MEMORANDUM

TO: Faculty Senate
FROM: Johnston M. Brendel, Speaker
Faculty Senate

SUBJECT: Faculty Senate Meeting*
* Part I of II; Part II (Report from Budget Analysis will be mailed out on Monday 2/17/03)

Agenda
February 21, 2003
2:00-4:00pm
UC Tejas Room 106 A
Dr. Karen Middleton, Deputy Speaker Presiding

I. Approval of January 24, 2003 minutes

II. Standing Committees
A. Budget Analysis – Zebda
B. Committee on Committees – Cabrera
C. Awards/Bylaws/Election - Kownslar
D. Academic Affairs - Bala
E. Faculty Affairs - Ivy
   1. Status of Academic Department Chairs, formerly Academic Mid-Administrators
   2. Other committee business

III. Action Items
A. Awards/Bylaws/Election
   1. Changes to the Senate Constitution
B. Committee on Committees
   1. 12.99.01.C1 Faculty Development Leave
C. Academic Affairs Committee
   1. Catalog Revisions
   2. 13.03.01.C2 Oversight of Academic Scholarships (rule); 13.03.01.C2.01 Establishing Academic Scholarships (procedure); 13.03.01.C2.02 Awarding Academic Scholarships (procedure)

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V. Provost's Report
VI. Speaker's Report/Discussion/Information Items
VII. Other Business
VIII. Announcements
IX. Adjournment