

Texas A&M University-Corpus Christi

Faculty Senate

6300 Ocean Drive, Corpus Christi, Texas 78412 512-994-5837

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 31.99.99.C1.01, 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)



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

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February 21, 2003

Dr. Karen Middleton, Faculty Senate President

Approval of January 24, 2003 minutes

- II. Standing Committee
 - A. Budget Analysis - J. Kelly
 - B. Committee on Curriculum - J. Kelly
 - C. Faculty/Student Union - J. Kelly
 - D. Academic Affairs - J. Kelly
 - E. Faculty Affairs - J. Kelly

- 1. Review of Academic Department Chairs (January 21, 2003)
- 2. Other committee business

Action Items

- A. Academic Department
 - 1. Changes to the Senate Constitution
 - 2. Committee on Curriculum
 - 3. 12/29/02 Faculty Development Issues
- C. Academic Affairs Committee
 - 1. Faculty Review
 - 2. 12/29/02 Oversight of Academic Department Chairs
 - 3. 12/29/02 Publishing Academic Publications (procedure)
 - 4. 12/29/02 Awarding Academic Scholarships (procedure)