

# Texas A&M University-Corpus Christi

## Faculty Senate

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

### MEMORANDUM

TO: Faculty Senate

FROM: Johnston Brendel, Speaker  
Faculty Senate

SUBJECT: Faculty Senate Meeting

Agenda  
January 24, 2003  
2:00-4:00pm  
UC Tejas Room 106 A

- I. Approval of December 6, 2002 minutes
- II. Standing Committees
  - A. Academic Affairs – Bala
    1. Discussion of Proposal for Doctor of Education Degree in Curriculum & Instruction (see attached letter)
  - B. Faculty Affairs – Ivy
    1. Faculty Consulting, External Professional Employment, and Conflicts of Interest, University Rule 31.05.01.C1 (Motion To Record)
  - C. Awards/Bylaws/Election Committee – Kownslar
    1. Proposed Revisions to the Faculty Senate Constitution: Executive Summary and Proposed Timeline
  - D. Budget Analysis – Zebda
    1. Discussion on Draft 11/7/02, Benevolent Gift Investment and Risk Management Policy
  - E. Committee on Committees – Brendel
    1. Respondent from Fall Survey
    - 2.
- III. Action Items
  - A. Academic Affairs Committee
    1. Faculty Consulting, External Professional Employment, and Conflicts of Interest, University Rule 31.05.01.C1 (Motion To Record)
- IV. Provost's Report



V. Speaker's Report/Discussion/Information Items

- A. Change of date for Meeting to April 25th
- B. Update on Pick a Prof
- C. January University Faculty Meeting
- D. Topics for Campus Conversations

VI. Other Business

VII. Announcements

VIII. Adjournment