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