MEMORANDUM

TO: Faculty Senate

FROM: Blair Sterba-Boatwright, Speaker
Faculty Senate

SUBJECT: Faculty Senate Retreat

Agenda
June 21, 2002
9:00am – 1:00 pm
Town Club
One Shoreline Plaza
800 N. Shoreline
Corpus Christi, Texas 78401

I. Approval of April 26, 2002 minutes

II. Standing Committees
   A. Academic Affairs
   B. Awards/Bylaws/Election Committee
   C. Budget Analysis
   D. Committee on Committees
   E. Faculty Affairs Committee
      1. Proposed University Statement 31.99.99.C1.01, Academic Mid-
         Administrative Workload, Compensation and Vacation
      2. Proposed Revision of Rule, 15.99.03.C1, Ethics in Research and Scholarship
      3. Revised Draft, 34.01.99.C1, Harassment

III. Action Items
    A. Faculty Affairs Committee
       1. Proposed Revision of Rule, 15.99.03.C1, Ethics in Research and Scholarship
       2. Revised Draft, 34.01.99.C1, Harassment

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IV. Speaker's Report/Discussion/Information Items
   A. Fill vacant Committee seats
   B. Vote in Executive Committee

V. Other Business

VI. Announcements

VII. Adjournment