

Texas A&M University-Corpus Christi

Faculty Senate

6300 Ocean Drive, FC 159 Corpus Christi, Texas 78412 (361) 825-5837

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