

# 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: Johnston Brendel, Speaker  
Faculty Senate

SUBJECT: Faculty Senate Meeting

Agenda  
October 18, 2002  
2:00-4:00pm  
UC Tejas Room 106 A

- I. Approval of September 20, 2002 minutes
- II. Guest Speaker
  - A. Mr. Manuel Lujan, Jr., Dean of Enrollment Management, Topic: Academic Advising
- III. Standing Committees
  - A. Academic Affairs – Bala
    - 1. Proposed University Rule, 11.99.99.C5, Co-curricular Services to Minors
    - 2. Proposed University Procedure, 11.99.99.C5.01, Procedures for Co-curricular Services
  - B. Awards/Bylaws/Election Committee - Kownslar
  - C. Budget Analysis - Zebda
  - D. Committee on Committees - Brendel
  - E. Faculty Affairs Committee – Ivy
    - 1. University Statement 31.99.99.C1.01, Academic Mid-Administrators
    - 2. Proposed Rule 33.99.99.C1, Employment of Full-time Non-tenure Track Faculty
- IV. Action Items
  - A. Academic Affairs Committee
    - 1. Proposed University Rule, 11.99.99.C5, Co-curricular Services to Minors



2. Proposed University Procedure, 11.99.99.C5.01, Procedures for Co-curricular Services

V. Provost's Report

VI. Speaker's Report/Discussion/Information Items

- A. Institutional Goals
- B. Preliminary 12<sup>th</sup> Class Day Enrollment and Admissions Report-Fall 2002 (for the System)
- C. Legislative Outlook: 78<sup>th</sup> Legislative Session : Handout from September 27, 2002

VII. Other Business

VIII. Announcements

IX. Adjournment