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
   B. Awards/Bylaws/Election Committee - Kownslar
   C. Budget Analysis - Zebda
   D. Committee on Committees - Brendel
   E. Faculty Affairs Committee – Ivy
      2. Proposed Rule 33.99.99.C1, Employment of Full-time Non-tenure Track Faculty

IV. Action Items
   A. Academic Affairs Committee

V. Provost's Report

VI. Speaker's Report/Discussion/Information Items
   A. Institutional Goals
   B. Preliminary 12th Class Day Enrollment and Admissions Report-Fall 2002 (for the System)
   C. Legislative Outlook: 78th Legislative Session: Handout from September 27, 2002

VII. Other Business

VIII. Announcements

IX. Adjournment