MEMORANDUM

TO: Faculty Senate
FROM: Johnston Brendel, Speaker
Faculty Senate
SUBJECT: Faculty Senate Meeting

Agenda
September 20, 2002
2:00-4:00pm
UC Tejas Room 106 A

I. Approval of June 21, 2002 minutes

II. Guest Speakers
   A. Dr. Robert Maroney, Faculty Athletic Representative, Topic: Role of Faculty Athletic Representative
   B. Ms. Linda Sousse, President, Student Government Association, Topic: Introduction and Overview of Goals of SGA
   C. Dr. Claudia Johnston, Associate VP Academic Affairs, Topic: Current and Future Status of Faculty Development

III. Standing Committees
   A. Academic Affairs - Bala
   B. Awards/Bylaws/Election Committee - Kownsal
   C. Budget Analysis - Zebda
   D. Committee on Committees - Brendel
   E. Faculty Affairs Committee - Ivy
      1. Action Items

IV. Action Items
   A. Faculty Affairs Committee
      1. Proposed Rule, 34.01.99.C1, Harassment

The Island University . . . home of academic excellence and diversity since 1947.
V. Provost’s Report

VI. Speaker’s Report/Discussion/Information Items
   A. Dr. Furgason’s Response to Impact of 97% and 95% Funding

VII. Other Business

VIII. Announcements
   A. Mary and Jeff Bell Library Campus Conversation on the *Role of the Academic Library in the 21st Century* on Tuesday, September 24 at 12:30 to 2:00pm and 3:00-4:30pm. Location to be announced.

IX. Adjournment