

Faculty Senate Agenda
March 21, 2014, 2:00 p.m.
OCNR 363

1. Call to order
2. Approval of agenda
3. Introductions of guests
4. Minutes: February 21, 2014 meeting
5. New business
 - a. Spencer: Request to delay start time of Apr. 25 meeting of the current Faculty Senate to 3:15 p.m. (to avoid conflict with Employee Excellence Awards, ending at 3 p.m.) It is expected to be a short meeting, followed by the seating of the new Faculty Senate, starting at roughly 4 p.m.
 - b. Larkin: Report from Texas Council of Faculty Senates and Council of TAMUS Faculty Senate Leaders
 - c. Bowden: Request for Faculty Senate endorsement of two faculty surveys
 - i. Faculty compensation changes in Feb. 2014
 - ii. Institutional Review Board (if draft has been received)
6. Old business
 - a. Bowden and Larkin: Post Tenure Review faculty forum discussions
 - b. Jennifer Anderson: Rank & Promotion of Librarians update
7. New business
 - a. Speaker's report: Strategic Planning & Continuous Improvement Committee update
 - b. Committee reports
 - i. Academic Affairs
 - ii. Awards, Bylaws & Elections
 - iii. Budget Analysis
 - iv. Committee on Committees
 - v. Faculty Affairs
8. Provost's comments
9. Other?
10. Adjourn