

Faculty Senate Agenda  
November 21, 2014, 2:00 pm  
**Islander Hall 323**

1. Call to order
2. Approval of Agenda
3. Approval of October 17 minutes
4. New Business
  - a. *Guest Speakers:*
    - i. Ms. Kathryn Funk-Baxter, Executive Vice President for Finance & Administration
      1. *University Budget Overview*
5. Speaker's report
  - a. Fall Faculty Forums
  - b. Texas Council of Faculty Senates Meeting Update
    - i. TAMUS meeting with Vice Chancellor Hallmark
  - c. CPIRA update
  - d. Faculty meeting with Chancellor Sharp – *Nov. 24 (TAMUCC)*
    - i. Senate representatives from all 5 colleges, library and 2 faculty representative from CPIRA
  - e. FS executive cmte luncheon with President/cabinet – *Dec. 1*
  - f. FS Budget Report
6. Deputy Speaker's report – *University Calender Cmte meeting*
7. Committee reports
  - a. Academic Affairs
  - b. Awards, Bylaws & Elections
  - c. Budget Analysis
  - d. Committee on Committees
  - e. Faculty Affairs
8. Provost's comments
9. For the good of the order
10. Adjourn