

Faculty Senate
Agenda
November 20, 2015
UC Oso Room 221
2:00-4:00 p.m.

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of October minutes**
4. **Old Business**
 - a. Rules and Procedures matters - Dr. Shupala
 - 31.01.08.C1.01 Merit Pay for Faculty (Ozmy)
 - 33.99.03.C1.02 Performance Reviews of Faculty Members (Ozmy)
 - 33.99.03.C1.03 Performance Reviews of Academic Administrators (Araiza)
 - b. Campus Carry Forum, November 19th, 11:30 AM-1:00 PM UC Lone Star Ballroom
5. **New Business**

Rules and Procedures matters – Dr. Shupala

 - 12.99.99.C0.02 Responsibilities of Part-Time Faculty Members
 - 12.99.99.C0.03 Responsibilities of Full-Time Faculty members
 - 12.01.99.C1.02 Academic Freedom
6. **Speaker's Report**
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**