

TEXAS A&M INTERNATIONAL UNIVERSITY
Faculty Senate Meeting
Friday, April 01, 2014
Western Hemispheric Trade Center (WHTC) Room 125
12:30 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes for Last Meeting
 - A. Dr. Leonel Prieto, Faculty Senate Secretary
- IV. University Guest Speakers and Presentations
 - A. Ms. Cassandra Wheeler, Office of Career Services
 - B. Dr. Deborah Blackwell and Ms. Mayra Hernandez, Student Honor Council
 - C. Dr. Stephen Duffy, Quality Enhancement Plan (QEP)
- V. Faculty Senate President Report on Executive Council Meetings
- VI. Faculty Senate Vice-President Report on Provost Council Meetings
- VII. Reports from Committee Chairs
 - A. Academic Affairs Oversight Committee—Dr. Leonel Prieto
 - B. Budget and Finance Committee—Dr. George R. Clarke
 - C. University Ethics Committee—Ms. Vivian Garcia
 - D. Committee on Committees—Dr. Jim A. Norris
 - E. Faculty Work Environment and Morale Committee—Dr. George R. Clarke
 - F. Faculty Handbook Revision Committee—Mr. John Maxstadt
 - G. Distance Education Committee—Dr. Jim A. Norris
 - H. Technology Advisory Council—Mr. Brendan Townsend

VIII. Unfinished Business

- A. Graduate Faculty—Mr. John Maxstadt
- B. University Faculty Awards—Mr. John Maxstadt
- C. Administrator Evaluations—Dr. Frances Rhodes

IX. New Business

- A. Faculty Awards for End of Year
- B. Slate of Officers for Next Academic Year

X. Adjourn