

Texas Woman's University

Faculty Senate

AGENDA

January 22, 2010
10:00 A.M.
Student Center Room 206-207

Roll Call

Approval of Agenda

*Guest Speaker: Brenda Floyd, Vice President for Finance and Administration
Robert Tuggle, Associate Vice President for Finance and Administration*

Approval of Minutes (December 13, 2010)

Report from Speaker – Larry Petterborg

Report from Speaker Pro Tem – Kerry Webb

Report from Secretary – Brenda Binder

Report from Liaison to Texas Council of Faculty Senates – O. Jayne Bowman

Standing Committee Reports and Business

Academic Freedom and Responsibility – Ron Fannin

Academic Standards – Jeff Robb

Administrator Evaluations – Sherry Carter

Budget – Kyle Biggerstaff

Committee Selection Committee – O. Jayne Bowman

Constitution and Bylaws – Roger Shipley

Elections – James Espinosa

Faculty Handbook – Linda Ladd & Eula Oliphant

Reports from University Committee Representatives

Curriculum – Eula Oliphant

Faculty Evaluation and Development – Gerald Goodman

Graduate Council – Chad Smith

Undergraduate Council – Kimberly Booker

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Unfinished Business

- *(Delayed/Amended Agenda)* Resolution Concerning the Location of the Faculty Handbook (Ladd/Oliphant)
- Resolution Concerning Smoking Policy (Smith)
- Outside Employment Policy (Ladd/Binder)

New Business (Additional new business must be proposed prior to approval of agenda)

- Resolution Concerning Summer School Compensation (Ladd)
- Confirmation of Member (Bowman)

New Concerns from Senators

Executive Session per Texas Govt. Code 551.074

Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Senate will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.