

Texas Woman's University

Faculty Senate

AGENDA
July 10, 2009
10:00 A.M.
Video-Conference
SH 308 (Denton)
IHS 5305 (Houston)
DED 229 (Dallas)

Roll Call

Approval of Minutes (*May 8, 2009 General Session*)

Approval of Agenda

Report from Speaker – Larry Petterborg

Guest Speakers: Dr. Ann Stuart

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

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

2nd Reading Course Evaluation (Fannin)
2nd Reading Faculty Handbook Committee (Shipley)

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

1st Reading Distance Education Policies (Robb)
Financial Exigency Policy

New Concerns from Senators

Adjournment