

# Texas Woman's University

## Faculty Senate

### AGENDA

December 11, 2009  
10:00 A.M.  
Student Center Room 206-207

Roll Call

Approval of Agenda

*Guest Speaker: Dr. Kay Clayton, Provost and Vice President for Academic Affairs  
Ms. Sherilyn Bird, Director, Blagg-Huey Library*

Approval of Minutes (November 13, 2009)

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

Executive Session of the Faculty Senate

#### Standing Committee Reports and Business

Academic Freedom and Responsibility – Ron Fannin

Academic Standards – Jeff Robb

Administrator Evaluations – Sherry Carter

Budget – Kyle Biggerstaff (report attached)

Committee Selection Committee – O. Jayne Bowman

Constitution and Bylaws – Roger Shipley

Elections – James Espinosa

Faculty Handbook – Linda Ladd & Eula Oliphant (report attached)

#### Reports from University Committee Representatives

Curriculum – Eula Oliphant

Faculty Evaluation and Development – Gerald Goodman

Graduate Council – Chad Smith

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## Faculty Senate

Undergraduate Council – Kimberly Booker

### Unfinished Business

- Outside Employment Policy

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

- Resolution Concerning the Faculty Handbook
- Campus Smoking Policy

### New Concerns from Senators

Adjournment