

Texas Woman's University

Faculty Senate

AGENDA

December 14, 2007

10:00 A.M.

Student Center Room 207

Roll Call

Approval of Minutes (November 9, 2007 Regular Meeting)

Approval of Agenda

Report from Speaker – Pam Baker

Report from Speaker Pro Tem – Kyle Biggerstaff

Report from Secretary – Kathryn Tart

Report from Liaison to Texas Council of Faculty Senates – Peggy Landrum

Guest Speakers

Dr. Derrell Bulls, TWU Ombudsperson

Dr. Carolyn Gunning, Provost & Vice President for Academic Affairs

Standing Committee Reports and Business

Administrator Evaluations – Marie Ann Demuynck

Elections – James Espinosa

Committee Selection Committee – O. Jayne Bowman

Budget – Michelle Cho & Linda Ladd

Academic Freedom and Responsibility – Janet Hilbun & Larry Petterborg

Academic Standards – Lybeth Hodges

Constitution and Bylaws – Roger Shipley

Reports from University Committee Representatives

Curriculum – Linda Ladd

Faculty Evaluation and Development – Roger Shipley

Undergraduate Council – Marie-Anne Demuynck

Graduate Council – Richard Shuster

Information Technology Committee – Greg Hardin

Unfinished Business

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

New Concerns from Senators

Adjournment

ALL SENATE MEETINGS ARE OPEN TO ANYONE WHO WOULD LIKE TO ATTEND