

Texas Woman's University Faculty Senate

AGENDA
November 13, 2009
10:00 A.M.
Student Center Room 206-207

Roll Call

Approval of Agenda

Guest Speaker: Dr. Ann Stuart, Chancellor and President

Approval of Minutes (*October 9, 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 – Peggy Landrum

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 (see attachment)

Faculty Evaluation and Development – Gerald Goodman

Graduate Council – Chad Smith

Undergraduate Council – Kimberly Booker (see attachment)

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Unfinished Business

- 2nd Reading of Course Evaluation Policy (Fannin)

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

- 1st Reading of Outside Employment Policy (Ladd)
- Ombudsperson Proposal (1/4 to 1/2 time)
- New Senate Meeting Dates

New Concerns from Senators

Adjournment