

Texas Woman's University

Faculty Senate

AGENDA
May 8, 2009
10:00 A.M.
Student Union 207

Roll Call

Approval of Minutes (*April 10, 2009 General Session*)

Approval of Agenda

Guest Speakers

Guest Speakers: Dr. Kay Clayton, Provost
Dr. Sherilyn Bird, Director of TWU Libraries

Report from Speaker – Linda Ladd

Announcements:

Decade of Achievement reminder – Carolyn Barnes
Task Force on Adjunct Instructors final report (Ladd)
Resolution on Emergency Notification System
Resolution supporting Texas Council of Faculty Senates Resolution
against Concealed Handguns on Campuses sent to Texas House
and Senate Committees on State Affairs.
Faculty Senate reception following Convocation

Speaker's report

Report from Speaker Pro Tem – Larry Petterborg

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 – Lybeth Hodges & Jeff Robb

Administrator Evaluations – Marie-Anne Demuynck and Janet Hilbun

Budget – James Espinosa

Committee Selection Committee – O. Jayne Bowman

Constitution and Bylaws – Roger Shipley

Elections – Kerry Webb

Texas Woman's University

Faculty Senate

Reports from University Committee Representatives

Faculty Evaluation and Development – Janet Hilbun & Clay King

Graduate Council – Constance Ayers

Undergraduate Council – Kimberly Wilson-Booker

Unfinished Business

Task Force on Annual Performance Review (Biggerstaff)

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

Resolution concerning Gayle Loeffler, retired Administrative Assistant of Faculty Senate

Resolution concerning Bettye Myers, esteemed Parliamentarian of Faculty Senate

1st Reading of task force report on course evaluation

1st Reading of document listing the concerns members of the AFR had concerning the report

Resolution concerning academic support being provided retired faculty by the University

1st Reading Outside Employment Form

Motion to confirm the Faculty Members of the Intellectual Property Committee

Motion to confirm the Faculty Members of the Library Advisory Committee

Motion to confirm the Faculty Members of the Research Support Committee

Motion to confirm the Faculty Members of the Curriculum Committee

Recognition of outgoing Faculty Senate Officers and Senators

New Concerns from Senators

Adjournment

Texas Woman's University

Faculty Senate

2009– 2010 FACULTY SENATE

ORGANIZATIONAL MEETING

May 8, 2009, 11:30 am

Roll Call (2009-2010 Senate) – Brenda Binder

Nominations and elections of 2009-2010 Senate officers

Report from Nominating Committee – Kerry Webb and Janet Hilbun

Election of Officers

Election of Speaker

Election of Speaker Pro Tem

Election of Secretary

Election of Faculty Liaison to Texas Council of Faculty Senates

Selection of Senators to Standing Committees - Newly Elected Speaker &
2008-2009 Committee Selection Committee Chair (O.Jayne Bowman)

- Senators are divided into respective Academic Components to nominate members for Election to 2009-2010 Committee Selection Committee.
- Election of Senators from respective Academic Components to the Committee Selection Committee is completed.
- Newly elected Committee Selection Committee will deliberate to assign Senators to Standing Committees based on Senator responses to preference form.
- Chair of Committee Selection Committee will announce Senator membership on Standing Committees.

Selection of Chairs of Standing Committees – Newly Elected Speaker & 2008-2009 Committee Selection Committee Chair

Each Standing Committee meets to elect Chairs (10 minutes) who join Senate Executive Committee

Election of Representatives to the University Committees – Newly Elected Speaker

Curriculum Committee

Faculty Evaluation and Development Committee

Undergraduate Council

Graduate Council

Announcements

Adjournment