

Faculty Senate Agenda
Fall Semester, Meeting #2
Wednesday, September 19, 2018
Russell 100
3:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of the [Minutes from September 5, 2018](#)**
- III. Treasurer's Report**
- IV. Committee Reports**
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- V. Old Business**
 - A. Update on Texas Council of Faculty Senates meeting, October 27
 - B. Other
- VI. New Business**
 - A. Report on informal meeting of interested Senators to discuss compensation issues
 - B. Consideration and disposition of two proposals emerging from that meeting:
"Compensation Draft" and "Longevity Step Draft."
 - C. Other
- VII. Adjournment**