

Faculty Senate Agenda
Wednesday, September 5, 2018

Russell 100

3:00 p.m.

- I. Call to Order and Welcome**
- II. Introduction of New and Returning Senators**
- III. Approval of the Minutes from April 25, 2018**
- IV. Treasurer's Report**
- V. Election of Faculty Senate Officers**
 - A. Recorder
 - B. Treasurer
 - C. Parliamentarian
- VI. Committee Reports**
 - A. Executive Committee
 - B. Committee on Committees
 - C. Committee Appointment Preferences
- VII. New Business**
 - A. Proposed new meeting location R100
 - B. Proposed meeting dates and times (all Wednesdays at 3:00 p.m.):
 - September 19
 - October 3, 17, 31
 - November 7, 28
 - C. Request from Administration (Dr. Bryon Clark):
 - Shared Governance Forum #1
 - Monday, October 1, 3:00-4:00 p.m.
 - Topic: "Strategic Planning and the University Budget"
 - D. Invitation from Texas Council of Faculty Senates for October 27 meeting in Austin
 - E. Faculty Senate Annual Priorities
 - F. Other
- VIII. Adjournment**