

Faculty Senate Agenda

November 18, 2008

2:30 pm – 4:00 pm

A-300 Buffalo Bayou Room

Snacks: Criminal Justice

Approval of Minutes from 11-4-08 [sent separately]

Reports from Senate officers

- FS President
- FS Vice-President
- FS Secretary-Treasurer

Old Business

- Approval of Ombuds
- Topics/Schedule for Future Senate discussion –Approval and Vote
 - Proposal from FSEC:*
 - November 4: Academic Leadership
 - November 18: Workload
 - [Faculty Affairs Committee will try to have a draft of new policy language]
 - December 2: College Readiness / Possible Workload follow-up
 - January 20: Parking/ Space Planning
 - Other topics in spring semester (Dates TBA):
 - Student Success/Career Planning
 - Emergency Planning
- Assessment
 - Sub-Committee Report [see attached],
 - Discussion and Vote
- Workload
 - specific discussion of proposed new language in policy from Faculty Affairs

New Business

Adjournment

Next scheduled meeting

December 2, 2008