



## Faculty Senate

### Agenda for 3.3.2010

1. Call to Order
2. Welcome (name and unit please)
3. Remarks by the President
4. Remarks by the Provost
5. Dr. David Silva
  - a. Student Evaluation Form update
  - b. Proposed Honor Creed
6. Approval of the minutes
7. Expectations for this week's FAC meeting in Austin
8. Administrative: Please check names and emails.
9. Old Business
  - a. Committee Sign-up sheets
    - i. Reformation/requests/continuation on committees
    - ii. Academic Freedom & Tenure
    - iii. Equity & Ethics
    - iv. Special Projects
    - v. Budget
    - vi. Academic & Student Services
    - vii. Operating Procedures
    - viii. Executive/President's Advisory Committee
  - b. Other Old Business
10. New Business
  - a. 3<sup>rd</sup> Year Review T&P
  - b. FINANCIAL EXIGENCY ADVISORY COMMITTEE RECOMMENDATIONS (DF)
  - c. Disclosure and Management of Conflicts of Interest (JP)
  - d. TCOF Report (JK)
11. Reformation/requests/continuation on committees
  - a. Academic Freedom & Tenure
  - b. Equity & Ethics
  - c. Special Projects
  - d. Budget
  - e. Academic & Student Services
  - f. Operating Procedures
  - g. Executive/President's Advisory Committee
12. Adjournment

