

**Faculty Senate Agenda
January 12, 2011**

TO: Members of the Faculty Senate

FROM: Richard Meek, President

RE: **Agenda for meeting #302, January 12, 2011**
Meeting starts at 3:15 p.m. Senate Room 132 Student Union Building

**Refreshment will be there by 2:30pm, so if you have a chance, come by early to
visit with other Faculty Senators.**

- I. Call to order – Richard Meek, President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #301, December 8, 2010.
- IV. Speakers: Provost Bob Smith
Valerie Paton, Vice Provost
Jon Strauss, Executive Director-RCM update
- V. Old Business: University Councils/Committees & Liaison Reports:
Update on the Revision to the Academic Integrity Policy, Shane Blum
- VI. New Business: Michael Farmer, Texas Council of Faculty Senates
Nomination Committee for Officer Elections
Two Committee Charges:
Academic Programs-Potential consolidation & realignment of academic programs.
Ad Hoc Committee-RCM influences on various centers.
- VII. Announcements
- VIII. Adjournment