

**Faculty Senate Agenda
November 9, 2011**

- TO: Members of the Faculty Senate
- FROM: Dr. Daniel Nathan, Faculty Senate President
- RE: **Agenda for meeting #309, November 9, 2011**
Meeting starts at 3:15 p.m. Senate Room 132 Student Union Building
- I. Call to order – Daniel Nathan, Faculty Senate President
 - II. Recognition of guests:
 - III. Approval of minutes, Meeting #308, October 12, 2011.
 - IV. Speakers:
3:15pm to 3:40pm Gary Elbow, Associate Vice Provost in Academic Affairs-Core Curriculum
 - V. Reports from University Councils/Committees & Liaisons:
 - VI. Old Business: Faculty Senate Academic Programs Committee report- chair Senator David Stodden-on the academic calendar

Faculty Status & Welfare Committee- Senator Lewis Held-Chair; Graduate Council Resolution
 - VII. New Business: Michael Farmer-report from the Texas Council of Faculty Senates
 - VIII. Announcements
 - IX. Adjournment