



PRAIRIE VIEW A&M UNIVERSITY

A Member of the Texas A&M University System

**Faculty Senate Meeting
October 11, 2013 at 3:00 pm**

Agenda

- I. Senators Sign-In By College
- II. Greetings & Call to Order
- III. Elections Committee Report
- IV. Further initiation of new senators
- V. Election of Officers
- VI. Approval of Previous Meeting Minutes - 05/03/13 and 09/13/13
- VII. Committee Business
 - A. Brief updates from existing committees
 - a. Promotion Committee
 - b. Committee on Faculty Handbook
 - c. Student Recruitment Committee
 - d. Facilities Committee
 - e. Enrollment and Retention Committee
 - f. Academic Council
 - g. Committee on Committees
 - h. Committee on Faculty Handbook
 - i. Committee on Compliance of Rules
 - j. Taskforce on Rules, Procedures, Academic Freedom, Tenure, & Responsibility
 - B. Discussion of existing committee structure and committee sign-up.
- VIII. Additional Business
 - A. Other Faculty Concerns - positive and negative
 - B. Other Items
- IX. Next Meeting - 2nd Friday (November 8, 2013) at 3:00 p.m. to 5:00 pm - Room 123 O'Banion New Science Bldg and TTVN - College of Nursing.