

AGENDA FOR THE FACULTY SENATE MEETING
Wooten Hall, Room 322
March 11, 2015

Faculty Senate Meetings Are Open to All Members of the University Community

| <u>Time Discussion Begins</u> | <u>Time Allotted</u> | | |
|-------------------------------|----------------------|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2:00 | 2 minutes | I. | Welcome and Introductions |
| 2:02 | 3 minutes | II. | Approval of Minutes (February 11, 2015) [Vote] |
| 2:05 | 30 minutes | III. | Faculty Senate Discussion <ul style="list-style-type: none"> ▪ Merit and Equity of Pay for 2015, Faculty Lines ▪ Report from Legislative Outcomes ▪ Infrastructure Needs and Targeting ▪ Status of Department Ratings |
| 2:35 | 30 minutes | IV. | President Neil Smatresk and Provost Finley Graves |
| 3:05 | 15 minutes | V. | Graduate Tuition Waivers (Mark Wardell) |
| 3:20 | 15 minutes | VI. | Policy Review Committee Update (V. Barbara Bush) |
| 3:35 | 10 minutes | VII. | Policy Review Update (Yolanda Flores Niemann) |
| 3:45 | 5 minutes | VIII. | Committee on Committees Update (Audhesh Paswan and Laura Waugh) [Vote] |
| 3:50 | 5 minutes | IX. | Texas Council of Faculty Senates (Pam Harrell and James Conover) |
| 3:55 | 5 minutes | X. | Committee of the Whole |
| 4:00 | | XI. | Adjournment |