



2015-2016 Faculty Senate
University Center 2424 Boxwood Harlingen, TX (TSC Campus)
November 6, 2015, 1:30-5:00 PM
Agenda

- I. Convene Meeting: Current Senators Alvarado—University College and Leu-Library, members of the FSEC
- II. Action Item: Election of President of 2015-2016 Senate
 - a. Present Nominations that were emailed
 - b. Open for Nominations from the floor
 - c. Statements and Discussion
 - d. Vote Procedures Discussion
 - e. Vote
 - f. Vote Results: President-_____
- III. New President Presides over Election of President Elect, Secretary, & Parliamentarian (email nominations and nominations from the floor).
 - a. President-Elect: _____
 - b. Secretary: _____
 - c. Parliamentarian: _____
- IV. Election of the remaining positions on the FSEC (Emailed nominations and nominations from the floor.)
 - a. COBE _____
 - b. CECS _____
 - c. CEP _____
 - d. COFA _____
 - e. COHA _____
 - f. CLA _____
 - g. COS _____
 - h. School of Medicine _____
 - i. University College-Michelle Alvarado
 - j. Library-Kelly Leu
- V. Possible Action Items:
 - a. Logistics: Should we have Interactive FS meetings?
 - b. Will email voting be allowed for Senators who have excused absences due to conferences?
 - c. Invitation and Attendance of Administration
 - d. Calendar for Spring Semester will be proposed by FSEC
 - e. Budget for FSEC will be presented (if available). Travel issues presented.
- VI. College Caucuses for 3-5 Issues for Faculty Senate Agenda Items
Staggered terms decisions



VII. Committee Assignments for 2015-2016

- a. Academic Committees and Councils (Nomination process)
- b. HOP Policies
- c. College Caucuses
- d. Faculty Senate Constitution Committee
- e. Proposed Shared Governance Mini Conference Committee (FSEC?)
- f. Resolutions Committee & other ad hoc FS committees?