Faculty Council Agenda  
Regular Faculty Council Meeting  
Friday, May 7, 2010  
West Campus, ET124

I. Call to Order  
II. Quorum Call  
III. Special Reports  
   *Dr. Sloan- Budget 2010-2011  
IV. Approval of Minutes  
V. Public Comments  
VI. Officers’ Reports  
   Summer Academy  
   Data sent to Caller Times  

VII. Faculty Council **Standing Committee** Reports-Final Reports  
   A. Administrative & Staff Evaluation-  
   B. Faculty Evaluation & Academic Promotion- work this summer with Dr. F.  
   C. Financial Concerns- Budget Workshops – need to schedule  
   D. Rules Review-  
   C. Committee on Committees-  

VIII. Faculty Council **College Standing Committee** Reports  

IX. Unfinished Business  
   A. Social Science Statement  
   B. Projects/Issues to be Maintained for next year’s Council  
      1. Shared Governance  
      2. AAUP Shared Governance statement  
      3. Promotion & Tenure  
      4. Faculty Load and Class Size-DRAFT report and follow up Memo-2006  

X. New Business  
   A. Shared Governance-consideration of names to go to Dr. Figueroa  
   B. Summer Data –Tel training  
   C. TX Higher Ed. Board “Formula Funding Recommendations”  
   D. Publisher provided textbooks  

XI. Announcements  
XII. Adjourn