I. Approval of Current Agenda
   A. Moved and approved unanimous

II. Invited Guests
   A. Dr. Brian May, President
      1. Enrollment – Freshman class looks to be flat for next fall (excluding dual credit)
         a) Raised admission standards, retention is up
         b) Thinking of recruiting more at soph/fresh in HS
         c) Dual Credit big growth is behind us, not looking at adding many more schools
         d) Summer Enrollment projection is up
      2. Considering a campus in China
         a) Compensation with Chinese being listed is a stumbling block
      3. Construction
         a) Academic is next
         b) Landscaping/Sidewalks also on a plan
         c) Cafeteria – significant renovation
            (1) Plumbing, electrical, HVAC
            (2) Will have to shut down during
            (3) $$ coming partially from Chartwells
         d) Football fieldhouse done
         e) Greenhouse – glitch with the glass company
         f) Archer building online
         g) New Museum – where portables are
            (1) Portables going away at end of spring
            (2) Hiring architect
            (3) Will have a T-Rex on 1st floor
         h) Rassman – new bathrooms - $380K
      4. New Programs
         a) Mechanical Engineering @ TCB
            (1) Electrical is on hold
         b) Masters in Education – Prof. Counseling - @ BoR
         c) Masters in Social Work @ BoR
         d) Always looking for new ideas
5. Next session
   a) Performance based funding – hoping for more $$ for at risk students
6. $70 million in last 5.5 years raised for development
7. 1200 Acres near Pecos, oil development
   a) 1st check on 1 well over $280K (for 2 months production)

B. Dr. Don Topliff, Provost and VP for Academic Affairs
C. Dr. Javier Flores, VP for Student Affairs and Enrollment Management
D. Kent Corder, Staff Senate Chairperson
E. Emily Hecox, Student Senate President

III. Approval of Minutes from Previous Meeting
   A. Moved and approved unanimous

IV. Standing Committee Reports
   A. Academic Affairs (Dr. Andy Wallace)
      1. In unfinished business – 06.14
   B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri)
      1. Nothing
   C. University Affairs (Dr. Crystal Kreitler)
      1. Nothing
   D. Student Affairs (Dr. David Faught)
      1. Nothing
   E. External Affairs (Dr. Jordan Daniel)
      1. Nothing
   F. Committee on Committees (Dr. Matt Gritter)
      1. Over 150 responses.
      2. Deadline of May 11

V. Unfinished Business
   A. President’s Awards Update
      1. Decided by Exec. Committee
      2. May 3 – 6p Cocktail Hour, 7p Dinner and Awards
      3. Photos from departments to go to Lopa
   B. Operating Policies to Revise (discussion and vote)
      1. 06.14 Faculty Responsibilities and Duties – changes sent to Senate
         a) When should syllabi be posted? Thursday before classes? 1st Day of Class, end of 1st Week (which is the Texas Code)?
         b) Discussion on 3b - The faculty member should exercise care to avoid infringement upon obligations and responsibilities to the university.
            (1) Motion – Friendly Amendment to strike this sentence
               (a) 11 for, 6 against, 2 abstain – amendment passes to strike the sentence
               c) Verify Attendance (162)? – for the 20th day roster is different than taking attendance daily
               d) Unanimous approval

VI. New Business
   A. Election of Officers for Academic Year 2018-2019
      1. Vice President – 20 voted, 11 needed to be elected
         a) Crystal Kreitler - elected
         b) Lopa Roychoudhuri
      2. Secretary – 19 voted, 10 needed to be elected
         a) Mike Burnett - elected
3. Parliamentarian – 19 voted, 10 needed to be elected
   a) Andrew Siefker - elected

VII. Roundtable
   A. Food bank located at Multicultural Center in UC
   B. Faculty Learning Commons – this Friday 4/20 @ noon for Mini-grants – Rassman 105
   C. Undergrad/Grad research symposium – this Friday 4/20
   D. Everyone emails – regarding students on trips – should we consider a new OP for use of Everyone emails
      1. To be discussed in 2018/19

VIII. Adjournment
   A. 4:56