CALL TO ORDER

AWARD PRESENTATIONS

Aggie Spirit Awards – Recipients:
Theresa Coleman, Dentistry, nominated by Dr. Katie Julien
Dillon Duncan, Agriculture and Life Sciences, nominated by Dr. Leo Lombardini
Kyndall Foust, Education & Human Development, nominated by Dr. Meg Patterson
Virginia B. Neese, Medicine, nominated by Dr. Bryn Esplin

Richard Stadelmann Faculty Senate Service Award

GUEST SPEAKERS

Update on Workday Issues from Faculty
Ms. Elizabeth Schwartz, Director of Total Rewards, Human Resources
Dr. Jeff Risinger, Vice President of Human Resources & Organizational Effectiveness
Mr. Bradley Blair, Executive Director, Human Capital Management

Dean and Anthony G. Buzbee Endowed Dean’s Chair, Robert B. Ahdieh, TAMU School of Law

ANNOUNCEMENTS

SPEAKER COMMENTS

MINUTES – Attachment A
Approval of April 8, 2019 Faculty Senate Meeting Minutes

CONSENT AGENDA

GRADUATE COUNCIL

New Courses – Attachment B
CSCE 711 Introduction to Modern Cryptography
MGMT 682 Seminar in Strategic Entrepreneurship
MGMT 683 Seminar in Organizational and Strategic Leadership
OCNG 680  Paleoclimate

**Change in Courses – Attachment C**
ECEN 641  Microwave Solid-State Integrated Circuits
EDAD 623  Advanced Fieldwork Methods
EDCI 604  E-Learning Classroom Management
EHRD 638  Issues in Adult Education
FINC 645  International Finance
ISEN 645  Lean Engineering
PETE 603  Advanced Reservoir Engineering I
PETE 633  Data Integration for Petroleum Reservoirs
PETE 657  High Performance Computing for Earth Science and Petroleum Engineering
SCSC 646  Advanced Studies in Cotton Fiber Quality and Its Measurements
SCSC 654  Analysis of Complex Genomes
SCSC 655  Analysis of Complex Genomes—Lab
STAT 631  Statistical Methods in Finance

**Change in Programs – Attachment D**
  Mays Business School
  Department of Business
  MS-ANLY  Master of Science in Analytics

**UNDERGRADUATE CURRICULUM COMMITTEE**

**New Courses – Attachment E**
GEOL 208  Life on a Dynamic Planet

**New Courses – Attachment F**
Texas A&M University at Galveston
MART 265  Introduction to Dynamic Positioning OSVDPA Phase I

**Change in Courses – Attachment G**
ANTH 202  Introduction to Archaeology
ANTH 210  Social and Cultural Anthropology
CHEN 320  Numerical Analysis for Chemical Engineers
CHEN 323  Chemical Engineering Heat Transfer Operations
CHEN 364  Kinetics and Reactor Design
CHEN 451  Introduction to Polymer Engineering
CHEN 459  Gas and Petroleum Processing
COSC 450  Facility Management Principles and Practices
CSCE 110  Programming I
CSCE 221  Data Structures and Algorithms
CSCE 312  Computer Organization
CSCE 313  Introduction to Computer Systems
CSCE 314  Programming Languages
ESET 210  Circuit Analysis
ESET 219  Digital Electronics
HIST 242  United States Maritime History
MKTG 335  Professional Selling
MMET 275  Mechanics for Technologists
MUSC 226  History of Rock
OCEN 201  Introduction to Ocean Engineering
OCEN 221  Engineering Mechanics: Statics
OCNG 443  Oceanographic Field and Laboratory Methods
OCNG 453  Hydrothermal Vents and Mid-Ocean Ridges
POLS 206  American National Government
POLS 207  State and Local Government
THAR 281    History of the Theatre II

Change in Courses – *Attachment H*
Texas A&M University at Galveston
MARA 301    Ocean Transportation I
MARA 363    The Management Process
MARA 416    Port Operations, Administration and Economics
MARA 421    Admiralty Law
MARA 424    Economics of Transportation
MARA 450    Maritime Supply Chain Management
MARE 205    Engineering Mechanics I
MARE 207    Electrical Power I
MARE 452    Senior Design Project II
MAST 345    Texas Maritime Culture and History
MAST 441    Maritime Piracy

Change in Programs – *Attachment I*
College of Science
- Department of Statistics
  MINOR-STAT Statistics - Minor

Change in Programs – Inactivation Proposal – *Attachment J*
College of Education and Human Development
- Department of Educational Psychology
  CERT-CU11 Creative Studies - Certificate

W&C COURSES

Courses Submitted for C Certification – *Attachment K*
ECEN 404-C    Electrical Design Laboratory II
ESET 419-C    Engineering Technology Capstone I

Courses Submitted for W Certification – *Attachment L*
ANTH 436-W    Ancient Egypt
ATMO 463-W    Air Quality
BUSN 225-W    Business Competency
DCED 401-W    Dance Pedagogy
INTS 409-W    Culture, Neoliberalism and Globalism
ISTM 410-W    Management of Information Systems
RELS 481-W    Senior Seminar
WFSC 485-W    Directed Studies

End of Consent Agenda

UNFINISHED BUSINESS

COMMITTEE REPORTS

CORE CURRICULUM COUNCIL COURSE REPORT – *No report*
OTHER COMMITTEE REPORTS

Appendix to the Standard Administrative Procedure: Selection, Evaluation, and Retention of Deans and Department Heads – *Attachment M*

OLD BUSINESS

NEW BUSINESS

Recommendation of May 2019 Degree Candidates
TOTAL – 10,903
TAMU-Main – 9,129
TAMU-Galveston – 283
TAMU-HSC – 758
TAMU-Law – 160
TAMU-Qatar – 89
TAMU-VMBS – 484

State of the Senate Address – Speaker Julie Harlin

Appreciation of Out-going Speaker

Appreciation of Out-going Executive Committee Members

Election of Speaker-Elect, Secretary/Treasurer, and Executive Committee
While Elections Committee counts votes, caucuses will meet to determine a caucus leader and turn in preferences for committee assignments for 2019-2020.

Announcement of Election Results

COMMITTEE OF THE WHOLE

ADJOURN