

November 10, 2009

TO: Members of the Faculty Senate  
FROM: Richard Meek, President  
RE: **Agenda for meeting #291, November 18, 2009 at  
3:15pm Senate Room (Room 132) in the Student Union Building**

### **Agenda**

- I. Call to order – Richard Meek, President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #290, October 14, 2009  
Speakers: Vicki West, Managing Director for IRIM  
Matt Baker, Dean for the College of Outreach and Distance Education
- IV. Old Business:
- V. New Business: Todd Chambers & Amanda Todd, co-chairs for the Relay For Life of Texas Tech University and the upcoming event in April.
- VI. Liaison reports- Comfort Pratt, International Affairs Council report.  
Sandy River, chair-Study Committee A report.
- VII. Announcements.
- VIII. Adjournment.