

**Faculty Senate Agenda  
November 10, 2010**

TO: Members of the Faculty Senate

FROM: Richard Meek, President

RE: **Agenda for meeting #300, November 10, 2010**  
**Meeting starts at 3:15 p.m. Senate Room 132 Student Union Building**

**Refreshment will be there by 2:30pm, so if you have a chance, come by early to  
visit with other Faculty Senators.**

- I. Call to order – Richard Meek, President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #299, October 13, 2010
- IV. Updates from the Provost: Provost Bob Smith
- V. Speakers: The Texas Tech Club, Rory O'Neill, General Manager  
  
Sally Post, Michelle Houglund & Brandon Tyson;  
Office of Communications & Marketing
- VI. Old Business: University Councils/Committees & Liaison Reports:  
  
Revision to the Academic Integrity Policy, Shane  
Blum
- VII. New Business: Faculty Status and Welfare Committee, chair Lewis  
Held-Final Version of OP 32.16 for Faculty Senate  
approval.  
  
Michael Farmer, Texas Council of Faculty Senates  
  
Committee Charge-In an effort to be of service in the  
collection of data the Budget Study Committee is  
charged with tracking salaries of different institutional  
units from Administrators, staff, building maintenance  
and faculty salaries.
- VIII. Announcements
- IX. Adjournment