3: 16 p.m. Call to order – Dr. Aliza Wong, Faculty Senate President

Recognition of guests: Provost’s office, Lawrence Schovanec, Rob Stewart, Gary Elbow and Catherine Parsoneault. Staff Senate, Anna Young, Shelby Ceary, Grad School and Jennifer Hughes from Planning and Assessment, Professor Daniel Nathan. Speakers Juan Munoz, Brian Shannon and Kirby Hocutt.

Senators present were: Farmer, Buelinckx, Adams, Cole, di Poppa, Drager, Hom, Qualin, Ramkumar, Shi, Weinberg, Wong, Arnett, Ritchey, Agnello, Collette Taylor, Todd, Darwish, Dallas, Soliman, Zuo, McGinley, Gaines, Cochrane, Loewy, Becker, Monroe, Weiner, Brown, Dolter, Donahue, Marks, Meek and Tate. Senators excused were: Ballou, Brashears, Pongratz, Chris Taylor, Batra, Lee, Levario, Juan, Milam, Morgan, Skidmore, Smith, Swingen, Wilde, Buccheit, Valle, Matis, Caswell, Yuan, James, Heinz, Ortiz, Peaslee, Lastrapes and McKoin.

Approval of minutes, Meeting #331, March 12, 2014. Motion: Ramkumar/Second: Donahue. Passed.

I. Speakers:
   3:20pm to 3:40pm    Brian Shannon-Faculty Athletic Representative and Kirby Hocutt-TTU Athletic Director
   3:40pm to 3:50pm    Juan Munoz- Vice President-Institutional Diversity

II. Old Business: University Councils/Committees & Liaison Reports:

   Administrators Evaluation Survey-update-Monte Monroe
   OP 64.01-Admission to the Graduate School-Academic Programs-Ramkumar-set to vote on in May
   OP 32.36-Certification of Faculty Qualifications-FSW-Gretchen Adams-friendly amendment by Tate-passed with revision.
   OP 32.16-Faculty Recruitment Procedure-FSW-Gretchen Adams--friendly amendment Monroe Sec by Ramkumar-passed with revision.
   OP 34.09-Degree Requirements-FSW-Gretchen Adams-passed
   OP 32.29-Faculty Development Leaves-FSW-update Gretchen-set to vote on in May
   OP 32.05 Grievance Policy-FSW update-Gretchen Adams-Adams-sent to next year’s FS.

New Business: Intellectual Property update-Michael Farmer

Announcements:

5:09 p.m. Adjournment by Dr. Aliza Wong, Faculty Senate President.