Faculty Senate Agenda  
Senate Room in the SUB  
April 2014

TO: Members of the Faculty Senate

FROM: Dr. Aliza Wong, Faculty Senate President

RE: Agenda for meeting #332, April 9, 2014  
Senate Room, meeting starts at 3:15 p.m.

I. Call to order – Dr. Aliza Wong, Faculty Senate President

II. Recognition of guests: Provost’s office, Lawrence Schovanec, Rob Stewart, Gary Elbow and Catherine Parsonaut. Staff Senate, Anna Young, Shelby Cearley, 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, Cochran, 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.

III. Approval of minutes, Meeting #331, March 12, 2014.

IV. 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

V. 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 Monroe Sec by Ramkumar-passed with revision.
OP 32.16-Faculty Recruitment Procedure-FSW-Gretchen Adams-passed

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.

VI. New Business: Intellectual Property-Michael Farmer
VII. Announcements:

VIII. Adjournment.