

**Faculty Senate Agenda
Senate Room in the SUB
March 2014**

TO: Members of the Faculty Senate

FROM: Dr. Aliza Wong, Faculty Senate President

RE: **Agenda for meeting #331, March 12, 2014
Senate Room, meeting starts at 3:15 p.m.**

- I. Call to order – Dr. Aliza Wong, Faculty Senate President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #330, February 12, 2014.
- IV. Speakers:
3:20pm to 3:40pm Report from the Office of the Provost
Rob Stewart-Senior Vice Provost
Melanie Hart-Vice Provost
- V. Old Business: University Councils/Committees & Liaison Reports:

Administrators Evaluation Survey-update-Monte Monroe
Ombuds position-Gene Wilde-OP 70.00 update-attached
OP 32.05 Grievance Policy-update only-Gretchen Adams
Childcare-update-Richard Meek-update
Traffic Safety-update-Abigail Swingen-update
OP 32.29-Faculty Development Leaves-Gretchen
Adams-update only
- VI. New Business:
Faculty Senate Officers Election
OP 30.22-Guidelines for Educational Use of Copyrighted
Materials-Research Committee B-attached
OP 30.09-Academic Freedom and Artistic Expression-
Research Committee B-attached
OP 66.03-Law School Library-Research Committee B-attached
OP 36.06- Self-Supporting and In-State Off-Campus
Credit Courses-Academic Program-Revisions attached
OP 64.07-Graduate Student Appeals-Academic Programs-
Revisions attached
OP 64.05-Graduate Instruction and Research-Academic
Programs-Com report action-OP to be deleted
OP 64.01-Admission to the Graduate School-Academic
Programs-OP still under discussion from Committee
OP 32.36-Certification of Faculty Qualifications-FSW-Revisions
attached
OP 32.16-Faculty Recruitment Procedure-FSW-Revisions attached
OP 34.09-Degree Requirements-FSW-Revisions attached
- VII. Announcements: Nomination for 2014-2015 Faculty Senate Membership
Texas Council of Faculty Senates Report-Michael Farmer
- VIII. Adjournment.