

**Faculty Senate Agenda  
January 2015 #338**

TO: Members of the Faculty Senate

FROM: Dr. Michael Farmer, Faculty Senate President

RE: **Agenda for meeting #338, January 14, 2015**  
**Senate Room, meeting starts at 3:15 p.m.**

- I. Call to order – Dr. Michael Farmer, Faculty Senate President
- II. Approval of minutes, Meeting #337, December 10, 2014.
- III. Speakers:  
3:25pm to 3:35pm Graduate School Dean, Dr. Mark Sheridan
- IV. Old Business: Review of Committees & Liaison Reports
  - Grievance Policy update - Ad Hoc Committee
    - Lewis Held
  - Tenured Women Leaving Tech-update
    - Michael Farmer
  - Graduate Council update-
    - Stephen Morse
  - Child Care update-
    - Richard Meek
  - Funded Research Group update-
    - Michael Farmer-OP 74.02 will be coming to Faculty Status and Welfare Committee
- V. New Business: Tim Cole Resolution-Gary Elbow  
Faculty Workload-Shane Blum
- VI. Announcements:
- VII. Adjournment.