

**Faculty Senate Agenda
May 2015 #342**

TO: Members of the Faculty Senate
FROM: Dr. Michael Farmer, Faculty Senate President
RE: **Agenda for meeting #342, May 13, 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 #341, April 8, 2015.
- III. Speakers: 3:25pm to 3:35pm Sean Childers, Assistant Vice President for Operations-
Campus Pedestrian and Cycling Safety
4:20pm to 4:30pm Dr. Duane Nellis; Texas Tech University President-
Year-End Message to the Faculty Senate
- IV. Old Business: Review of Committees & Liaison Reports
 - OP 74.02 Intellectual Property-
 - Lewis Held, Chair
 - Disciplinary Process and Closure-update
 - Michael Farmer
 - Task Force on Funded Research
 - Michael Farmer
 - Task Force on Appointment, Evaluation and Mentoring
 - Michael Farmer
 - Year-End Wrap Up of Senate Activities-
 - Michael Farmer
- V. New Business:
- VI. Announcements:
- VII. Adjournment.