

**Faculty Senate Agenda  
November 2014 #336**

TO: Members of the Faculty Senate

FROM: Dr. Michael Farmer, Faculty Senate President

RE: **Agenda for meeting #336, November 12, 2014**  
**Senate Room, meeting starts at 3:15 p.m.**

- I. Call to order – Dr. Michael Farmer, Faculty Senate President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #335, October 8, 2014.
- IV. Speakers:
  - 3:25pm to 3:35pm Deborah Finlayson, Senior Director-Annual Giving
  - 3:35pm to 3:45pm Michael L. Gunn, Director-Student Government Services
- V. Old Business: Review of Committees & Liaison Reports
  - Survey of Tenured Associate Women Leaving Tech
  - Ad Hoc Committee Update
  - Ombudsperson Search – Ad Hoc Committee Update
  - Grievance Policy - Ad Hoc Committee Update
    - Senator Held
  - OP 74.02 and Revisions on Regent's Rule 10
    - Senator Dallas
- VI. New Business: IRB Liaison Report, Angela Eaton-English  
TCFS (Texas Councils of Faculty Senates) Report –  
Intellectual Property - Farmer
- VII. Announcements: Ethics Center needing to form a focus group-FS wanted.
- VIII. Adjournment.