

**Faculty Senate Agenda
October 2014
#335**

TO: Members of the Faculty Senate

FROM: Dr. Michael Farmer, Faculty Senate President

RE: **Agenda for meeting #335, October 8, 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 #334, September 10, 2014.
- IV. Thank you letter from Chancellor Robert Duncan
- V. Speakers:
 - 3:20pm to 3:35pm Brenda Bullard-Operations Division Engr Services Director
Bailey Bryan-Marketing Manager for Operations Division
 - 3:35pm to 3:50pm Dr. Ralph Ferguson, Director for TTU Ethics Center
 - 3:50pm to 3:55pm Mike Henry, Assistant Director, Student Resolution Ctr
- VI. Old Business:
 - Review of Committees & Liaison Reports
 - Administrator Eval Survey Com-Todd Brashears
 - TTU Ethics Advisory Board-Tim Dallas
 - Survey of Tenured Women Leaving Tech Com
 - Ombudsperson Search Committee
 - Student Evaluation Form
 - OP Revisions by the Faculty Status and Welfare Committee-Lewis Held-Chair
 - OP 32.06 Faculty Responsibility-attachment
 - OP 74.02 Conduct of Research and Scholarly Activity-attachment
 - Spring Break 2016, Richard Meek
- VII. New Business: Revisions from Huffaker on Regent's Rule 10
- VIII. Announcements: Faculty Conversations with Michael San Francisco
Flyer at the door
Open Teaching Concept-flyer at the door
- IX. Adjournment.