

**Faculty Senate Agenda
January 2016 #346**

TO: Members of the Faculty Senate

FROM: Dr. Michael Farmer, Faculty Senate President

RE: **Agenda for meeting #346, January 20, 2016**
Senate Room, meeting starts at 3:15 p.m.

- Call to order – Dr. Michael Farmer, Faculty Senate President
- Approval of minutes, Meeting #345, November 11, 2015.
- Introduction of Guests
- Speaker: Kelly Cukrowicz, Associate Professor, Psychological Sciences, Chair of the Institutional Review Board (IRB)
- Old Business: Review of Committees
 - Ad Hoc Committee-Fair Use/Work For Hire report- Rob Cox
 - Funded Research Group-report on Post Award
 - Guns on Campus Report

Liaison Reports:

 - Academic Council-report Ron Milam, Ramkumar-Buelinckx reporting
 - Graduate Council-report Steven Morse
 - OP updates-report Lewis Held
 - AAUP report
- New Business:
 - Nomination Committee for 2016-2017 Faculty Senate Officers
 - Graduate Fellowships, Tim Dallas
 - Captioning, Anthony Kaye
- Open Forum: 2 minute open topic from the floor 4:15 – 4:30)
 - Raise Concerns
 - Report Problems
- Announcements: Traffic and Safety report-report in February
- Adjournment.