

**Faculty Senate Agenda
November 2015 #345**

TO: Members of the Faculty Senate

FROM: Dr. Michael Farmer, Faculty Senate President

RE: **Agenda for meeting #345, November 11, 2015**
Senate Room, meeting starts at 3:15 p.m.

- Call to order – Dr. Michael Farmer, Faculty Senate President
- Approval of minutes, Meeting #344, October 14, 2015.
- Introduction of Guests:
- Speaker: Robert V. Duncan, TTU Vice President for Research (3:20 - 3:40)
- Old Business: Review of Committees & Liaison Reports
 - Feedback on Open Fora (3:40 – 4:00)
 - Big 12 Travel Fellowships
 - Communicating Senate Business
 - Faculty Course Review (Program Review)
 - Purchasing
 - Ad Hoc Committee-Fair Use/Work For Hire (Rob Cox) 4:00 – 4:05
 - TCFS (Texas Council of Faculty Senates) Update 4:05 – 4:10
 - COBA-Provost Schovanec 4:10 – 4:15
- Open Forum: 2 minute open topic from the floor 4:15 – 4:30)
 - Raise Concerns
 - Report Problems
- Announcements:
- Adjournment.