

**Faculty Senate Agenda  
September 2015 #343**

**September 9, 2015: 3:15PM**

TO: Members of the Faculty Senate

From: Michael C. Farmer, Faculty Senate President

RE: Agenda for Meeting #343, Senate Room, September 9, 2015

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|------|--|-----------|
| I.   | Call to Order  | 3:15      |
| II.  | Approval of Minutes, Meeting #342, May 13, 2015  | 3:17-3:20 |
| III. | Speakers:  |           |
|      | Dr. Duane Nellis; Texas Tech University President –<br>Commencement Message to Faculty Senate  | 3:20-3:30 |
|      | Dr. Lawrence Schovanec; Texas Tech University Provost<br>Opening Remarks from Office of the Provost  | 3:30-3:40 |
|      | Dr. Michael C. Farmer; TTU Faculty Senate President<br>Introduction of Officers Milam and Ankrum<br>Accomplishments 2014-2015<br>Goals 2015-2106   | 3:40-4:05 |
| IV.  | Old Business: OP 74.04 (intellectual Property): Lewis Held / Farmer  | 4:05-4:10 |
|      | Regent’s Rule 10: Lewis Held   | 4:10-4:15 |
| V.   | Naming of Committees   | 4:15-4:30 |
|      | Presentation of Standing and ad hoc committee chairs (2 minute each)   |           |
|      | <ul style="list-style-type: none"><li>• Academic Programs, chair S. Ramkumar</li><li>• Senate Study Committee B-Task Force on Funded Research, convener Michael Farmer</li><li>• Ad Hoc Committee on Fair Use and Work for Hire (formally Distance Learning and Fair Use), convener Robert Cox</li><li>• Senate Study Committee A-Task Force on Appointments, Positions and Mentoring, convener Michael Farmer</li><li>• Ad Hoc Committee for Traffic and Pedestrian Safety Awareness, chair Quinn Ankrum</li><li>• Faculty Status and Welfare Committee (FSWC), chair, Lewis Held</li></ul> |           |
| VI.  | Announcements  | 4:30-4:35 |
| VII. | Adjournment  | 4:40      |