

- Call to order – Gene Wilde, Faculty Senate President – 3:19pm
  o No quorum, meeting for informational purposes only.

- Discussion of minutes, Meeting #352, November 8, 2017 – 3:19pm
  o No corrections offered.

- Introduction of Guests – 3:20pm
  o Guests were: Dr. Sukant Misra- Associate Vice Provost for International Programs, Dr. Michael Galyean-Provost, Dr. Rob Stewart- Senior Vice Provost, S. Ramkumar-Parliamentarian, Jean Pearson Scott-Ombudsperson, Ashlee Brown-Staff Senate, CassiDe Street -IRB Liaison.

- Speakers – 3:20pm
  o Dr. Sukant Misra- Associate Vice Provost for International Programs
    ▪ 3 goals
      • Help faculty and staff to be internationally engaged.
      • Enable students to be globally competent.
      • Internationalize the campus with more international students and community outreach activities.
    ▪ In past 5 years, 18% increase in international graduate students, 81% increase in international undergraduate students, 44% increase overall
    ▪ In past 5 years, 44% increase in study abroad
    ▪ In 3.5 years, $53M grants applied for
      • 36M has resulted in $3.8M awards (10.5% success rate)
      • $17M under review
    ▪ 252 international agreements
    ▪ Strategic international collaborations (China, Brazil, India, Ethiopia, Mexico, etc.)
    ▪ Outreach
      • Ambassadors’ Forum: American Academy of Diplomacy
• Mandela Washington Fellows: 25 young African leaders from 16 countries; 6-week leadership institute sponsored by U.S. Department of State
• Community outreach: 18 events + 7 exhibits = 2766 attendees
• K-12 GEO: 20,968 students, teachers & community members served
• Paul Simon Spotlight Award
  ▪ Priority Initiatives
    • TTU- Costa Rica
    • Extramurally-funded International Centers of Research Excellence (USAID Peanut Lab)
    • International Alumni Relations for recruiting and fundraising

**Question Senator Flueckiger:** Is there a pattern to where the international students are coming from?

**Answer Associate Vice Provost Misra:** India, some African countries, Bangladesh, Nepal, and Sri Lanka are all increasing.

**• Old Business – 3:32**

  o **Third Year Review – Senator Meek and S. Ramkumar**
    ▪ Meetings with AAUP and Provost
    ▪ Not all colleges have a tenure and promotion committee
    ▪ Proposal under discussion
      ▪ Form ad hoc committee at beginning of process
      ▪ Names proposed from outside college (prevent double voting)
      ▪ Six proposed by candidate, six by chair – Provost constitutes committee
    ▪ Will be discussed by Study Committee C, presented at January meeting

  **• Committee Reports – 3:40**

  o **Faculty Status and Welfare – Senator Cochran**
    ▪ OP 74.04 on intellectual property revised again in consultation with General Counsel, Provost, Senior Vice Provost
      ▪ minor changes offered, FS&W is in agreement
      ▪ vote at next meeting
    ▪ OP 52.01 Information Technology policy withdrawn
    ▪ OP 70.25 Longevity and Hazardous Duty Pay in the pipeline

  o **Agenda Committee – President Wilde**
    ▪ Discussion of what to do with OPs that have no effect on faculty
    ▪ Proposal to have Agenda Committee and FS&W chair triage before assigning to committee
    ▪ Non-binding vote to allow this? Unanimous consent.

  o **Campus Climate Committee -Senator Sharma**
    ▪ Met for first time this morning
- Broad charge – not just sexual harassment
- Lower barriers to reporting
- Will meet monthly

- **Liaison Reports**
  - **Research Advisory Council** - Senator Matteson
    - Dec. 4 meeting
    - Funding of Graduate Research Assistantships for new grants
    - OVPR resources – useful videos
    - Initiatives to Enhance Federal Research Expenditures

- **New Business**
  - **Resolution on Graduate Tuition Waivers** – Senator Wilde
    - No quorum to vote, seems to be moot
  - **Professors of Practice** – Senator Wilde
    - Does the Faculty Senate represent Professors of Practice?
      - Referred to Academic Programs Committee for study
  - **Administrator Evaluation Survey** – Senator Couch
    - Will be administered in January
    - Committee made a minor revision to a question at request of Faculty Ombudsperson

- **Adjournment 3:56**