

November 30, 2009

TO: Members of the Faculty Senate

FROM: Richard Meek, President

RE: **Agenda for meeting #292, December 9, 2009 at
3:15pm Senate Room (Room 132) in the Student Union Building**

Agenda

- I. Call to order – Richard Meek, President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #291, November 18, 2009
- IV. Speaker: Dr. Gilbert Weaver-Superintendent TTUISD, Outreach and Distance Education
- V. Old Business:
- VI. New Business: Laura Heinz, chair-Study Committee B
Open Access Resolution

Sandy River, chair-Study Committee A
Report from Study Committee A
Revised Tenure OP Draft
- VII. Liaison reports- Rob Stewart report on the Library Committee for Senator Weinlich
- VIII. Announcements.
- IX. Adjournment.