

**Faculty Senate Agenda  
December 8, 2010**

TO: Members of the Faculty Senate

FROM: Richard Meek, President

RE: **Agenda for meeting #301, December 8, 2010**  
**Meeting starts at 3:15 p.m. Senate Room 132 Student Union Building**

**Refreshment will be there by 2:30pm, so if you have a chance, come by early to  
visit with other Faculty Senators.**

- I. Call to order – Richard Meek, President
- II. Recognition of guests:
- III. Approval of minutes, Meeting #299, October 13, 2010 and #300, November 10, 2010.
- IV. Speakers: Dr. Guy Bailey, Texas Tech University President  
  
James Brown, Director Special Projects Human Resource Services-New Software System-Retirement Manager.
- V. Old Business: University Councils/Committees & Liaison Reports:  
  
Update on the Revision to the Academic Integrity Policy, Shane Blum-oral report only
- VI. New Business: Faculty Status and Welfare Committee, chair Lewis Held-OP 32.35 for Faculty Senate approval.  
  
Michael Farmer, Texas Council of Faculty Senates
- VII. Announcements
- VIII. Adjournment