Faculty Senate Agenda
May 2017 #349

TO: Members of the Faculty Senate

FROM: Dr. Gene Wilde, Faculty Senate President

RE: **Agenda for meeting #349, May 10, 2017**
***Senate Room*, meeting starts at 3:15 p.m.**

- Call to order – Dr. Gene Wilde, Faculty Senate President
- Approval of minutes, Meeting #348, April 12, 2017.
- Introduction of New Faculty Senators and Guests:
- Speakers: Lawrence Schovanec-Texas Tech University President 3.20-3:35pm

  Brian Shannon, Faculty Athletic Rep and Kirby Hocutt, Director of Athletics 3:35-3:50pm

  Noel Sloan-Chief Financial Officer and Vice President for Administration and Finance 3:50-4:05pm

- Old Business: Review of Committees:

  OP 32.XX-Third Year Review for Tenure-Track Faculty-Academic Programs Committee-Ramkumar
  OP 70.31-Employee Conduct, Corrective Action and Terminations-Lewis Held-Faculty Status and Welfare

- Installation of New Officers
- New Business: OP 69.12-Sick Leave Donation-Lewis Held-Faculty Status and Welfare
  OP 10.01-Operating Policy and Procedures-Lewis Held-FS&W
  OP 34.14-Grading Procedures, including Academic Integrity-Held-FS&W
- Liaison Reports:
- Announcements:
- Adjournment.