

**Faculty Senate Agenda
December 2017 #353**

TO: Members of the Faculty Senate

FROM: Dr. Gene Wilde, Faculty Senate President

RE: **Agenda for meeting #353, December 13, 2017**
Senate Room, meeting starts at 3:15 p.m.

1. Call to order –Dr. Gene Wilde, Faculty Senate President
2. Approval of minutes, Meeting #352, November 8, 2017.
3. Speakers: Dr. Sukant Misra, Associate Vice Provost for International Programs 3.20-3:30pm
4. Old Business: Third Year Review-update-Richard Meek and Ramkumar
5. Committee Reports: Faculty Status and Welfare Committee-
Senator Wes Cochran- OP update
OP 74.04 Intellectual Property Rights
Campus Climate Committee Update-Jyotsna Sharma
6. Liaison Reports: Research Advisory Council-Senator Shirley Matteson-Liaison
7. New Business: Resolution on the Taxation of Graduate Student Tuition Waivers

Professors of Practice
8. Announcements:
9. Adjournment.