

**Faculty Senate Agenda  
November 2017 #352**

TO: Members of the Faculty Senate

FROM: Dr. Gene Wilde, Faculty Senate President

RE: **Agenda for meeting #352, November 8, 2017**  
**Senate Room, meeting starts at 3:15 p.m.**

1. Call to order –Ryan Litsey, Faculty Senate Vice President (Wilde unable to make meeting)
2. Approval of minutes, Meeting #351, October 11, 2017.
3. Speakers:                   Genevieve Durham-DeCesaro, Vice Provost for Academic Affairs-New Commencement Procedures 3.20-3:30pm  
Dr. Rob Stewart, Senior Vice Provost-Update on the Faculty Success Task Force-3:30-3:40pm  
Dr. Alice M. Young, Associate Vice President for Research-Establishing a TTU Advisory Committee-3:40-3:50pm.
4. Old Business:               Campus Climate Committee (Title IX Issues)-update Ryan Litsey  
OP 32.17 Faculty Appointment and Titles-FS&W-Chair, Wes Cochran (tabled at October's meeting)
5. Committee Reports:       Third Year Review: Study Committee C, Richard Meek-Chair, And Ramkumar-Parliamentarian-Committee Update  
OP 70.20 Conducting Criminal Background Checks for Employment Purposes--FS&W-Chair, Wes Cochran  
OP 70.38 Employment-based Permanent Residency Petitions-FS&W- Chair, Wes Cochran  
OP 70.14 Salary Administration Policy-FS&W-Chair, Wes Cochran  
OP 52.01 Information Technology (IT) Resources-FS&W-Chair Wes Cochran
6. Liaison Reports:           College of Agricultural Sciences and Natural Resources Dean's Search Committee-Update from Senator Shane Blum  
Traffic Safety Committee-Update from Senator/FS Secretary Alan Barenberg
7. New Business:             Establishing a TTU Advisory Committee around research misconduct and authorship practices
8. Announcements:          President Schovanec to address AAUP-TTU Forum, November 28, 3PM in Library room 309.
9. Adjournment.