

**Faculty Senate Agenda  
October 2017 #351**

TO: Members of the Faculty Senate

FROM: Dr. Gene Wilde, Faculty Senate President

RE: **Agenda for meeting #351, October 11, 2017**  
**Senate Room, meeting starts at 3:15 p.m.**

- Call to order – Dr. Gene Wilde, Faculty Senate President
- Approval of minutes, Meeting #350, September 13, 2017.
- Speakers: Dr. Ralph Ferguson, Managing Director of the  
Ethics Center-3.20-3:35pm
- Old Business:
- New Business:
- Committee Reports:
  - Third Year Review: Study Committee C, Richard Meek-Chair
  - Faculty Status and Welfare Committee:
    - OP 32.17 Faculty Appointment and Titles
    - OP 32.21 Chancellor's Council Distinguished Research Award
    - OP 70.32 Family and Medical Leave Act (FLMA) and Parental Leave
    - OP 74.04 Intellectual Property Rights
  - Resolution on Racism, Intimidation and Free Speech on the TTU  
Campus-Ad Hoc Committee, Dana Weiser-Chair
- Liaison Reports:
  - Academic Council-Ryan Litsey-Liaison Single Semester Term
- Announcements:
- Adjournment.