

**Faculty Senate Agenda
December 2018 #362**

TO: Members of the Faculty Senate

FROM: Dr. Alan Barenberg, Faculty Senate President

RE: **Agenda for meeting #362, December 12, 2018**
Senate Room, meeting starts at 3:15 p.m.

- I. Call to order – Dr. Alan Barenberg, Faculty Senate President
- II. Recognition of Guests
- III. Approval of minutes, Meeting #361, November 14, 2018
- IV. Speakers: Jody Randall-Director, Office of LGBTQIA
3:20-3:30pm
Camille Thomas-Scholarly Publishing Librarian-Textbook Affordability
Committee
3:30-3:40pm
- I. Old Business: Faculty Status & Welfare Committee report, Wes Cochran presenting

Faculty Senate Study Committee B- Reporting on OP 74.17-Disclosure
Of Significant Business or Financial Interests that may Represent
Conflict of Interest, Cliff Fedler presenting
- II. New Business: Resolution for Casey Herrin, Shirley Matteson presenting

Employee Dependent Scholarship, Kirsten Cook presenting
- III. Liaison Reports:
- IV. Announcements:
- V. Adjournment.