

**Faculty Senate Agenda  
December 2019 #371**

TO: Members of the Faculty Senate

FROM: Dr. Wes Cochran, Faculty Senate President

RE: **Agenda for meeting #371, December 11, 2019**  
**Senate Room, meeting starts at 3:15 p.m.**

- I. Call to order – Dr. Wesley Cochran, Faculty Senate President
- II. Recognition of Guests
- III. Approval of minutes, November 13, 2019 meeting #370
- IV. Old Business:
- V. New Business: Faculty Status & Welfare Committee-Senator Held presenting  
OP 72.02 Contracting Procedures  
OP 79.12 Official Travel of the President and Chancellor  
  
OP 32.16 Faculty Recruitment Procedure-Senator Cook  
presenting
- VI. Committee and Liaison Reports:
- VII. Announcements:
- VIII. Adjournment.