

**Faculty Senate Agenda  
January 15, 2020 #372**

TO: Members of the Faculty Senate

FROM: Dr. Wes Cochran, Faculty Senate President

RE: **Agenda for meeting #372, January 15, 2020**  
**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 and December 11, 2019 meeting #371
- 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 61.02 Use of University Grounds, Facilities, and Amplification Equipment
  
  - OP 61 23 Use of University Classrooms and Academic Facilities
  
  - OP 61 45 TTU Security Video Operations
  
  - OP 61 46 Therapy Dog Functions within University Buildings
- VII. Announcements: appointment of faculty members to the selection committee for the President's Excellence in Diversity & Equity Awards
- VI. Committee and Liaison Reports:
  - AAUP Update: Seshadri Ramkumar (Ram)
- VIII. Adjournment.
  - OP 32.16 Faculty Recruitment Procedure-Senator Cook presenting