

**Faculty Senate Agenda  
October 2019 #369**

TO: Members of the Faculty Senate

FROM: Dr. Wes Cochran, Faculty Senate President

RE: **Agenda for meeting #369, October 9, 2019**  
**Senate Room, meeting starts at 3:15 p.m.**

- I. Call to order – Dr. Wes Cochran, Faculty Senate President
- II. Recognition of Guests and Newly Elected Senators
- III. Approval of minutes, September 11, 2019 meeting #368
- IV. Speakers: Dr. Lawrence Schovanec-TTU President  
Dr. Kimberly Simon-University Title IX Coordinator  
Jody Randall-Director-Office of LGBTQIA Education and Engagement
- V. Old Business: Study Committee C-Open Education Resources Resolution-Rob E. King, chair
- VI. New Business: Faculty Status & Welfare Committee-Senator Watts presenting
  - OP 40.02 Non-Discrimination and Anti-Harassment Policy and Complaint Procedure for Violations of Employment and Other Laws
  - OP 72.10 Payments for Employee Moving Expense
  - OP 72.05 Expenditures for Official Functions, Business Meeting, and Entertainment
- VII. Liaison Reports: ADA Compliance Committee-Cochran
- VIII. Announcements:
- IX. Adjournment.