

**Faculty Senate Agenda
September 2019 #368**

TO: Members of the Faculty Senate

FROM: Dr. Wes Cochran, Faculty Senate President

RE: **Agenda for meeting #368, September 11, 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, May 8, 2019 meeting #367
- IV. Speakers: Dr. Michael Galyean-TTU Provost
- V. Old Business: Committee on Committees-2019-2020 Committee Assignments
Senator Donahue presenting
- VI. New Business: Faculty Status & Welfare Committee-Senator Held presenting
 - OP 70.40 Information Privacy and Confidentiality Statements
 - OP 34.11 Combined Undergraduate/Graduate Courses
 - OP 40.02 Non-Discrimination and Anti-Harassment Policy
and Complaint Procedure for Violations of Employment
and Other Laws
 - OP Free Speech Proposal
 - Open Access-Study Committee C-Senator King-convening
 - OP 32.38-Third-Year Review-Study Committee A-Senator
Nathan-convening
- VII. Liaison Reports: Liaisons needed for: ADA Compliance Committee, UCC Core
Curriculum, Conflict of Interest, eLearning Council, International Affairs Council,
Strategic Planning, Student Retention Committee and the Traffic Safety & Pedestrian
Committee
- VIII. Announcements:
- IX. Adjournment.