

**Faculty Senate Agenda
November 11, 2020 #379**

TO: Members of the Faculty Senate

FROM: Dr. Seshadri Ramkumar (Ram), Faculty Senate President

RE: **Agenda for meeting #379, (On-Line Meeting Only) November 11, 2020
Via SKYPE, meeting starts at 3:15 p.m.**

[Skype Meeting](#)

Join by phone

+1 (855) 834-4888 - Toll-free,,905349# (TTU) English (United States)
Conference ID: 905349

- I. Call to order – Dr. S. Ramkumar, Faculty Senate President
- II. Recognition of Guests:
- III. Approval of minutes, meeting #378, October 14, 2020
- IV. Speakers:
 - Sukant Misra-Vice Provost for International Affairs-International Exchange and Education. See attachment.
 - Carol A. Sumner-Vice President and Chief Diversity Officer-Division of Diversity, Equity & Inclusion at TTU.
 - Update from Provost Office-Rob Stewart-Senior Vice Provost-On Faculty Success Task Force’s recent discussions.
- V. Reports & Update:
 - Academic Programs-Hendrika Buelinckx presenting-revisions to OP 34.03 Student Grade Appeal- see attachment and OP 34.15 Grade Replacement Policy.
 - Faculty Status and Welfare Committee-Lewis Held presenting-revisions to OP 32.17 Faculty Appointment and Titles and OP 32.34 Approval of Faculty in Non-Tenure-acquiring Ranks and OP 32.16 Faculty Recruitment Procedure- See attachments.
 - Study Committee A-Danny Nathan presenting-revisions to OP 74.12 Investigator Financial Disclosure Committee.
 - Administrators Evaluation Survey-Donell Callender presenting update.
- VI. New Business:
- VII. Announcements:
- VIII. Adjournment.