# Faculty Senate

**COMMITTEE NAME:** Faculty Senate  
**DATE/TIME/LOCATION OF MEETING:**  
18 January, 2008  
12:00 Noon – 1:30 PM  
210 (Amarillo); 200AB (Dallas); ACB 230 (Lubbock)

**CALL TO ORDER BY:** Dr. Yondell Masten

**MEMBERS**  
Members: Dr. Alyce Ashcraft, Dr. Craig Cookman, Dr. Shane Greene, Dr. Tori Gustafson, Dr. Joel Hubbard, Dr. Lorenz Lutherer, Dr. Yondell Masten, Dr. Tom McGovern, Dr. Jeffery Oliver, Dr. Dawndra Scott, Dr. Rebecca Sleeper-Irons, Dr. James Stoll

**HANDOUTS**  
• None

**APPROVAL OF MINUTES**  
16 November, 2007; Called Meeting 11 January, 2008

## OLD BUSINESS

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
<th>Presenter(s):</th>
</tr>
</thead>
</table>
| **Agenda Item A.** Communication | 1. March 21 Faculty Senate Meeting Change  
2. Other | Dr. Masten Senators |
| **Agenda Item B.** Issues | 1. Faculty Center Configuration (dining, meeting, receptions, workout, or …. )  
2. TTUHSC Faculty and Staff Discounts for Cafeteria  
3. Other | Dr. Masten Senators |
| **Agenda Item C.** Recommendations | 1. Spring 2008 Faculty Senate General Faculty Meeting Potential Date  
2. Other | Dr. Masten |
| **Agenda Item D.** Policies and Procedures | 1. TTUHSC Faculty OPs Oversight Policy  
2. Other | Dr. Masten Senators |
| **Agenda Item E.** Leadership | 1. Summary of Strategic Space Study for TTUHSC Lubbock Campus by Dr. Rial Rolfe  
2. Other | Dr. Masten Senators |
| **Agenda Item F.** Committee and Task Force Reports | 1. Spam Task Force  
2. Agenda Committee  
3. Policy Review Committee (Alignment of TTUHSC T&P OP with BOR T&P)  
4. Bylaws Revision Task Force  
5. Faculty Awards Committee  
6. Staff Senate Task Force  
7. Other | Dr. Ashcraft  
Dr. Masten  
Dr. Lutherer  
Dr. Tori Gustafson  
Dr. Gustafson  
Dr. Hubbard |
| **Agenda Item G.** Officer Reports | | Dr. Masten |
| 1. President                         | Dr. Hubbard         |
| 2. President-Elect                  | Dr. Sleeper-Irons   |
| 3. Vice President                   | Dr. Lutherer        |
| 4. Immediate Past President         |                      |

**Agenda Item I. Other**

**NEW BUSINESS**

<table>
<thead>
<tr>
<th>Agenda Item A. Senate Homepage Picture</th>
<th>Presenter(s): Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Location, Date, and Time</td>
<td></td>
</tr>
</tbody>
</table>

**Agenda Item B. Other**

**Agenda Item C. Next Steps**

**ADJOURNMENT**

Next Meeting Date/Time: February 15, 2008

YM:ps
1-18-08