### Faculty Senate

#### AGENDA

**DATE/TIME/LOCATION OF MEETING:**
- 15 February, 2008
- 12:00 Noon – 1:30 PM
- 210 (Amarillo); 200AB (Dallas); ACB 230 (Lubbock)

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

**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**
- 18 January, 2008

### OLD BUSINESS

**Agenda Item A. Communication**
- 1. SACS Reaffirmation Process Update
- 2. Solicitation of Faculty Representatives for IT Committee
- 3. Other

**Presenter(s):**
- Dr. Masten Senators

**Agenda Item B. Issues**
- 1. TTUHSC Faculty and Staff Discounts for Cafeteria Follow-Up Report
- 2. Other

**Presenter(s):**
- Dr. McGovern Senators

**Agenda Item C. Recommendations**
- 1. Spring 2008 Faculty Senate General Faculty Meeting Potential Date
- 2. Other

**Presenter(s):**
- Dr. Masten

**Agenda Item D. Policies and Procedures**
- 1. Faculty Awards OP Progress
- 2. Faculty OP Review Input/Oversight Policy
- 3. Other

**Presenter(s):**
- Dr. Gustafson
- Dr. Masten Senators

**Agenda Item E. Leadership**
- 1. Spring Meeting of Faculty Senate Officers with President Baldwin Date
- 2. Other

**Presenter(s):**
- Dr. Masten Senators

**Agenda Item F. Committee and Task Force Reports**
- 1. Agenda Committee
- 3. Bylaws Revision Task Force
- 4. Faculty Awards Committee
- 5. Staff Task Force
- 6. Other

**Presenter(s):**
- Dr. Masten
- Dr. Lutherer
- Dr. Tori Gustafson
- Dr. Gustafson
- Dr. Hubbard

**Agenda Item G. Officer Reports**
- 1. President
- 2. President-Elect
- 3. Vice President

**Presenter(s):**
- Dr. Masten
- Dr. Hubbard
- Dr. Sleeper-Irons
| Agenda Item A. | Senate Homepage Picture
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<td>1. Location, Date, and Time</td>
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| Agenda Item B. | Other |

| Agenda Item C. | Next Steps |

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Next Meeting Date/Time: March 28, 2008
YM:ps
2-15-08