# Faculty Senate

## Committee Name: Faculty Senate

### Agenda

**Date/Time/Location of Meeting:**
- **March 27, 2009**
  - LBK: ACB260B
  - 12:00 Noon – 1:20 pm
  - AMAHSC Audio Conference: (877) 226-9790
    Access Code: 7859006
    12:00 Noon – 1:20 PM
  - ELP Audio Conference: (877) 226-9790
    Access Code: 7859006
    11:00 AM – 12:20 PM

### Call to Order by:
- Dr. Joel Hubbard

### Members
- Members: Dr. Alyce Ashcraft, Dr. Ulrich Bickel, Dr. Craig Cookman, Dr. Martine Coue, Dr. Tori Gustafson, Dr. Joel Hubbard, Dr. Yondell Masten, Dr. Tom McGovern, Dr. William Miller, Dr. Kevin Ramey, Dr. Jana Saunders, Dr. Namrata Singh, Dr. Rebecca Sleeper-Irons, Dr. James Stoll, Dr. Surendra Varma, Dr. Joanna Wilson
- Substitutes: Logan Cornett for Paula Simpson
  - Michael Keller for Kevin Ramey
  - Melinda Mitchell for Alyce Ashcraft

### Handouts
- HSC OP: 73.15: Minors in Research Laboratories (2)
- QEP Faculty Champions

### Approval of Minutes
- February 20, 2009

### Old Business

**Agenda Item A. Policies and Procedures**
1. HSC OP: 73.15: Minors in Research Laboratories
2. Other

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

**Agenda Item B. Issues**
1. Cafeteria Issues: Update
2. Need for Recycling Policy
3. Other

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

**Agenda Item C. Recommendations**
1. TTUHSC QEP; Faculty Champions
2. Senate issues of consideration from President Baldwin;
   a. Improving student mentoring
   b. Enhancing the atmosphere for research at TTUHSC
   c. Possibility of a Dental School
3. Other

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

**Agenda Item D. Leadership and Communication**
1. SACS Update

**Presenter(s):**
- Dr. Masten
2. General Faculty Meeting April 9, 2009: Issues

**Agenda Item E. Committee and Task Force Reports**

| 1. Policy Review Committee | Dr. McGovern |
| 2. Awards Committee | Dr. Masten |
| 3. Other | Senators |

**Agenda Item F. Communiqué from President Baldwin**

| Cindy Gutierrez |

**Agenda Item G. Items for Faculty Senate Column in Stateline**

| Dr. Sleeper-Irons |

**Agenda Item H. Other**

| 1. Other | Senators |

**NEW BUSINESS**

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<th>Presenter(s):</th>
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**Agenda Item A. Other**

| 1. Other | Senators |

**Agenda Item B. Next Steps**

| 1. Other | Senators |

**ADJOURNMENT**

Next Meeting Date/Time: (April 17, 2009)

JH:ps
03/23/2009