TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
FACULTY SENATE

COMMITTEE NAME: Faculty Senate
AGENDA

DATE/TIME/LOCATION OF MEETING:
May 9, 2008
12:00 Noon – 1:30 PM
210 (Amarillo); connecting via phone – 806-743-1499 (Dallas); ACB 260D (Lubbock);

CALL TO ORDER BY: Dr. Yondell Masten

MEMBERS Members: Dr. Alyce Ashcraft (absent – Belinda Gallegos, proxy), Dr. Craig Cookman, Dr. Shane Greene, Dr. Tori Gustafson, Dr. Joel Hubbard, Dr. Lorenz Lutherer, Dr. Yondell Masten, Dr. Tom McGovern (absent – excused), Dr. Jeffery Oliver, Dr. Dawndra Scott, Dr. Rebecca Sleeper-Irons, Dr. James Stoll

HANDOUTS
• Institutional Compliance Plan draft

APPROVAL OF MINUTES
18 April, 2008

OLD BUSINESS

Agenda Item A. Policies and Procedures
1. Faculty Awards OP Progress
2. Senate Bylaws Change Progress

Agenda Item B. Recommendations
1. Other

Agenda Item C. Issues
1. Other

Agenda Item D. Leadership and Communication
1. SACS Update

Agenda Item E. Committee and Task Force Reports
1. Agenda Committee
2. Policy Review Committee
3. Bylaws Revision Task Force
4. Staff Senate Task Force
5. Other

Agenda Item F. Officer Reports
1. President
2. President-Elect
3. Vice President
4. Immediate Past President

Agenda Item G. Communiqué from President Baldwin

Agenda Item H. Items for Faculty Senate Column in Stateline

Agenda Item I. Other
1. Meeting with President Baldwin on May 16 with Senate Officers will be rescheduled- date and time to be determined
2. Other

Presenter(s): Dr. Tori Gustafson
Dr. Masten
Dr. Lutherer
Dr. Tori Gustafson
Dr. Masten
Dr. Hubbard
Dr. Sleeper-Irons
Dr. Lutherer
## NEW BUSINESS

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<td>Institutional Compliance Plan draft</td>
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## ADJOURNMENT

**Next Meeting Date/Time:** June 20, 2008

YM:ps
5-9-08