# Faculty Senate

## Agenda

**Committee Name:** Faculty Senate  
**Date/Time/Location of Meeting:**  
19 October, 2007  
12:00 Noon – 1:30 PM  
210 (Amarillo); 200AB (Dallas); 2C101 (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:**  
- Faculty Survey Attachment

**Approval of Minutes:** 21 September, 2007

### Old Business

**Agenda Item A.** Communication  
1. Officer Meetings with President Baldwin  
2. Fall Semester Meeting 2B400 October 19 at 10:00 – 10:45 AM  
3. Meeting Agenda and Minutes Distribution to all School Faculty Councils  
**Presenter(s):** Dr. Masten

**Agenda Item B.** Issues  
1. Spring 2007 Faculty Satisfaction Survey Challenges for Improvement  
2. HSC General Faculty Meeting (separate from Awards ceremony; early November)  
3. Faculty Grievance Common Verbiage  
**Presenter(s):** Dr. Rial Rolfe, Dr. Masten, Dr. Cookman

**Agenda Item C.** Recommendations  
1. Recommendation for HSC Ombudsmen Office  
2. Meeting with Vice President David Fry RE: Recommendations for HSC OPs  
   - HSC OP 70.xx Employment Background Screening  
   - HSC OP 70.47  
   - HSC OP 60.02  
**Presenter(s):** Members

**Agenda Item D.** Policies and Procedures  
1. Review of BOR Tenure and Promotion TF (Dr. Lutherer Chair; Most recent version; Date for BOR Action is October, 2007)  
2. Immediate Past President Role in Bylaws TF  
**Presenter(s):** Officers

**Agenda Item E.** Leadership  
1. Summary of Existing Standing Committees  
   a. Awards Committee Members  
      i. Dr. Tori Gustafson  
      ii. Dr. Barbara Johnston  
      iii. Dr. Tom McGovern  
      iv. Dr. Charles Seifert  
   b. Policy Review Committee Members  
      i. Dr. Tori Gustafson  
**Presenter(s):** Dr. Masten, Senators
Agenda Item F. Committee and Task Force Reports
1. Agenda Committee
2. Policy Committee
   • Explanation of Role to President Baldwin
   • Explanation of Role to Vice President David Fry
3. Staff Senate Task Force
   • SOAHS Representatives
   • SOM Representatives
   • SON Representatives
     o Shelley Burson
     o Paula Simpson
   • SOP Representatives

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

Agenda Item H. President Baldwin’s Communication

Agenda Item I. Other

NEW BUSINESS

Agenda Item A. Fall Semester General Faculty Meeting
1. Potential Agenda Items
   • Explanation of the Faculty Senate Structure
   • Committees and Committee Functions
   • 2007 Faculty Satisfaction Survey
   • Summary of Faculty Issues
   • Actions for AY 2008

Agenda Item B. Other

Agenda Item C. Next Steps

ADJOURNMENT

Next Meeting Date/Time: November 16, 2007
YMPs
10-19-07