

AGENDA
TTU Faculty Senate Business Meeting
February 12, 2018, 3:35 PM
President's Conference Room
Derryberry Hall, Room 210

Social Time at 3:20 (Coffee & Snacks)

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from January 29, 2018
4. New Business
 - a. ITS 'Cyber Security' (Yvette Clark)
 - b. Comments by the Senate President
 - c. Committee Reports
 - VP Enrollment Management Search Committee
 - Provost Search Committee
 - Evaluation Committee
 - Communication Committee
 - Faculty Feedback (QCC) Committee
 - Faculty Senate Policy & Procedures (Operating) Committee
 - Leadership Structure Committee
 - d. Appointment of Nominating Committee
 - e. Questions for meeting with the President on Feb 19, 2018
5. Old Business
 - a. Discussion on notes from meeting with the Presidents on December 4, 2017
 - b. Approval of notes from meeting with the President on December 4, 2017
 - c. Investigation into Misconduct in Research (Fitzgerald)
6. Other Such Matters