

AGENDA  
TTU Faculty Senate Business Meeting  
February 5, 2018, 3:50 PM  
President's Conference Room  
Derryberry Hall, Room 210

1. Call to Order 3:50 PM
2. Approval of the Agenda
3. New Business

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

Appointment of Nominating Committee

4. Old Business
  - a. Investigation into Misconduct in Research (Fitzgerald)
  - b. Business meeting of Faculty Senate next Monday (Feb 12) @ 3:35pm
  - c. Meeting with the President on Feb 19 @ 3:35pm with hard end time of 5pm
5. Other Such Matters