

**Agenda**  
TTU Faculty Senate Business Meeting  
November 12, 2018, 3:35 p.m.  
President's Conference Room  
Derryberry Hall, Room 210

1. Call to order
2. Approval of Agenda
3. Approval of minutes
4. Old Business
  - A. Opening comments and announcements
    - a. Faculty Trustee Nomination Committee
    - b. Gender equity update
    - c. Results of call for suggested sustained campaigns
    - d. Intellectual Property
  - B. Investigation results (guest: Trudy Harper)
5. New Business
  - A. TUFs report
  - B. Cabinet report
    - a. Awards committee
    - b. Parking committee
    - c. Faculty survey
6. Other Such Matters