

AGENDA

TTU Faculty Senate Business Meeting

September 18, 2017
President's Conference Room
Derryberry Hall, Room 210

1. Call to Order
2. Approval of the Agenda
3. Welcome and Introductions
4. Requests from Faculty Senate President
 - Name Tags
 - Minutes
 - Minutes & notes from summer meetings to be approved at the next meeting
5. New Business
 - a. Guest Speaker
 - Copyright Ownership – Sharon Holderman
 - Organizational revision – Mark Stephens, Interim Provost
 - b. Retreat report
 - Summary & Troy's email
 - c. New business meeting procedures
 - Standing reports (FSP, FRB, committees, other)
 - Review of materials before business meeting
 - d. Appointment of committees
 - Evaluation Committee
 - Communication Committee
 - FS Procedures Committee (visitors, elections, new college rep)
 - Other (according to priorities determined by senate body)
 - Nominating committee
 - e. Penny for your thoughts/FS question box
 - Thoughts on how to handle these?
 - f. Connecting to the Board of Trustees
 - Thought on how to do this? – let's make a plan
 - g. Chartwell's
 - Is this something we want to get involved with?
 - h. IDEA Evaluations (information only)
 - i. Faculty Compensation
 - j. TUFs report
 - k. Agenda for meeting with the president
 - l. Other such matters