

# **TTU Faculty Senate Business Meeting**

**New Business**

**1. Committee Reports**

*VP for Enrollment Management and Career Placement Search Committee* The

briefly discussed the issue of the promotion policy for lecturer positions. A new policy was supposed to come back to committee. This may have been sent to the Provost already. We will try to find where it is and may ask President Oldham at our next meeting. Apparently some comments from Chairs are not being shared. Senators should prioritize these issues.

***Faculty Senate Policy & Procedures (Operating) Committee*** said there was no report today, but they are waiting on some other things first. The question of when a new Senator begins was questioned (end of semester or July 1<sup>st</sup>).

***Faculty Development*** no report

***Strategic Planning Committee*** Senator Beach said they are now looking at tactics for the strategic plan. They want practical-based, very focused tactics.

## **2. TUFs Constitution**

Senator Smith-Andrews said this constitution revision is to align universities. The vote is all or nothing, except for typographical errors. Senator Darvennes made a motion to approve the TUFs Constitution, seconded by Senator Larimore, and approved.

## **3. Data & Budget Analysis**

Senators Geist and Killman said lots of information is given to Board of Trustees members prior to their meetings. It would be nice to have someone look at these and give a synopsis, maybe by a data subcommittee that would review these documents. Does the Senate want to tackle this? Data can be manipulated, but we want it to look accurate. This

regarding this policy. Senators felt the Provost should be a co-sponsor of this. Definitions need to be clarified. The original policy review committee was disbanded, but Senators