

AGENDA  
TTU Faculty Senate Business Meeting  
February 26, 2018, 3:35 PM  
Presid  
Derryberry Hall, Room 210

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Social Time 3:20 (Coffee & Snacks)

1. Call to Order 3:35 PM
2. Approval of the Agenda
3. Approval of the Minutes from February 12, 2018
4. New Business
  - Strategic Plan (Lisa Zagumny/Tom Payne)
  - Tenure & Promotion (Jeff Boles)
  - Outsourcing (Jon Shefner – UT and SGA resolutions related)
  - Digital & Distance Learning - Discussion
  - Committee Reports
    - Leadership Structure Committee (motion)
    - Communication Committee
    - Faculty Feedback (QCC) Committee
    - Faculty Senate Policy & Procedures (Operating) Committee
  - Appointment of Nominating Committee
5. Old Business
6. Other Such Matters
7. Adjourn