

**TTU Faculty Senate Business Meeting
February 12, 2018**

Members Present: Douglas Airhart, Ismet Anitsal, S.K. Ballal, Jason Beach, Tammy Boles, Troy Brachey, Chris Brown, 1 0 612 7ach, Tammy Boles, Troy

great job of why we need this investigation, by clarifying the matter, but not drawing any conclusions. Senator O'Connor doesn't see how this can impact the investigation at all. It's already out there. This shows it's not a turf battle in engineering, and may help prevent any skewing. Now that an inquiry has begun, Senators shouldn't be discussing this matter in public. Many Senators were concerned about posting the letter on our website as part of these minutes. Senate President Killman said she will take everything she has on this matter any way, when called to talk to the committee. Some Senators in the College of Engineering appreciated the support voiced in this meeting, but didn't feel the endorsement was necessary. Senator O'Connor said he wants to see what the Senate is made of, so he won't withdraw the motion. Some think this will just re-ignite the fire by the news media. Senator Darvennes made a MOTION to table Senator O'Connor's motion, and it was seconded by Senator Foster. The motion to table was APPROVED, with some nay votes.

Committee Reports

VP for Enrollment Management and Career Placement Search Committee

Senate President Killman already gave an update with her comments earlier in this meeting.

Provost & Vice President for Academic Affairs Search Committee

Senator Roberts said three

Leadership Structure Committee

A document drafted by Senators Roberts, Smith and Foster was distributed by email outlining the proposed duties of each Senate officer. Senate President Killman suggested adding the various meetings and committees to the President's list of duties: President's cabinet, Deans Council meetings, and Budget Advisory Committee. It may be good to have the President-Elect also attend some of these meetings, which would add to continuity in the Senate.

Senator Lee suggested adding website maintenance, and sending all approved documents and annual roster of members to the University Archives, where official papers of the University are housed and maintained.

Senate President Killman and Senate Secretary Lee will review this draft before the next business meeting. A clean version will be sent prior to that meeting with the expectation of voting on it. Some Senators asked how this will be implemented. Senate President Killman will be the Past President and will mentor the new President. A President-Elect and Secretary will also be nominated this spring. There is concern over the terms of Senators being 3 years, so this may need to be addressed by the Policy and Procedures Committee.

to Congresswoman Black, and the sentence about Mr. Brewer's credentials. The minutes were APPROVED.

Investigation into Misconduct in Research

Senate President Killman already gave an update on this during her earlier comments.

Such Other Matters

There were no such other matters.

The meeting adjourned at 5:30 PM.

Respectfully submitted,
Regina Lee,
Faculty Senate Secretary

Approved: March 12, 2018