

**Agenda**  
**TTU Faculty Senate Business Meeting**  
**April 1, 2019, 3:35 p.m.**  
**President's Conference Room**  
**Derryberry Hall, Room 210**

1. Call to order
2. Approval of Agenda
3. Approval of minutes and notes
4. New Business
  - A. Opening comments and announcements
    - a. TUFS update
    - b. **Update** on Policy 207 (Tenured faculty), Jeff Roberts
  - B. Email Communication
  - C. Promotion Pay