

Faculty Senate Agenda
Business Meeting
October 7, 2019

1. Welcome and President's Comments
2. Approval of Minutes from September 9, 2019
3. Follow-up with Committee on Custodial Issues
4. Preview Day
5. Follow-up on Email Issue (see attachment from Yvette Clark)
6. Absentee Senators (Recommendations)
7. IDEA evaluations (potential future guest: Theresa Ennis)
 - a. Concerns about low participation, validity, and if they are used as intended
 - b. Arts & Sciences making their own rules (different from tenured requirements)
8. Senate Inquiries by Faculty Received on the Website:
 - a. MW start times changing or not permitted?
 - b. Concern with bicycles anchored to handicapped ramp at the library (need for more parking spaces)?
 - c. Grievance Committee dissolution?
 - d. Dead links to promotion forms in Tenure and Promotion Policy in Policy Central?
 - e. Is there undo pressure for Purple Pride Fridays?
 - f. Adjunct pay dates-can they be adjusted?
 - g. TTU Foundation role, relationship, and function in research endeavors?
9. Reports:
 - a. Budget Advisory Committee (Larimore and Roberts)
 - b. Academic Council (Null)
 - c. Administrative Council (Wolack)
 - d. TUFS (Smith-Andrews) See New Website: TNFacultySenates.org
10. Potential Guest: Yvette Clark on single sign-on (coming in January)
11. Meeting with the President (October 21, 2019)
 - a. I have asked him to charge the Senate with questions, issues, challenges facing him that the Senate can assist with this year.
 - b. Any other issues?
12. Old Business
13. Other Such Matters