

## **Business Meeting Agenda**

## Monday, March 25, 2024

- 1. Approval of agenda
- 2. Approval of minutes and notes from previous meetings
  - a. February 26, 2024 business meeting minutes
  - b. March 4, 2024 meeting notes with President Oldham
- 3. Report from Academic Council Chair
- 4. Report from Administrative Council Chair
- 5. Report from Trustee Luna
- 6. Report from Faculty Senate President
- 7. Request for volunteers for nomination committee
- 8. Discussion about Faculty on PIP, HR Policies, Tenured Faculty Policy
- 9. Discussion on proposed required parking fee for students
- 10. Point of information, DEI Tennessee House Bill 2348 was killed in committee
- 11. Request for qR 7eass7n05i8 (t).9 ( B).6 (2.1 1 Tf4.3 ( 3.3 (s) 80.7 () d(1.5))T1 1 TfH6 ( 3 i d(1h)) (a) (2.8 (9.6))