

Business Meeting Agenda

Monday, October 21, 2024

- 1. Approval of agenda
- 2. Approval of <u>minutes from previous meetings</u>
 - a. August 26th, 2024 business meeting minutes
 - b. September 9th, 2024 notes meeting with the president
 - c. September 16th , 2024 business meeting minutes
- 3. Introduction to First Generation initiative Harry Ingle
- 4. Updates from Faculty Lead for the "Innovation in All We Do" priority within TTU's strategic plan, Tech Tomorrow discussion with request for input Dr. Holly Anthony
- Carry forward of discussion point from the last business meeting Policies 205, 206 and 207: Revision of Policy 205 and 206 - Info from co-chairs of committee – Dr. Lisa Zagumny & Dr. Kimberly Winkle
 - b. New titles or positions tenured and not tenured.
- 6. Such Other Matters
 - a. small committee dedicated to helping faculty with watermark Teddy Burch

Calendar Reminders:

Faculty Senate meeting with VP Stinson – October 28th 2024.