## AGENDA TTU Faculty Senate Meeting with the President

September 25, 2017, 3:35 pm President's Conference Room Derryberry Hall, Room 210

Social Time 3:20-3:34 pm

Called Business Meeting 3:35 pm

- 1. Approval of May 25, 2017 Notes
- 2. Approval of June 5, 2017 Notes
- 3. Approval of July 25, 2017 Notes

Meeting with President Oldham 3:45 pm

- 1. General remarks and State of the University
- 2. Shared Governance
- 3. Opting Out of Outsourcing Views
- 4. Administrative Calendar Online Version
- 5. Chartwells fee increase
- 6. Other Such Matters