

**AGENDA**  
**TTU Faculty Senate Business Meeting**

April 2, 2018 at 3:35 PM  
President's Conference Room  
Derryberry Hall, Room 210

Social Time – Coffee and Snacks 3:15-3:35 PM

1. Call to Order 3:35 PM
2. Approval of the Agenda
3. Approval of the Minutes (March 12, 2018) and Notes (March 19, 2018)
4. New Business
  - Kae Carpenter – Pre-litigation hold order
  - From the FS website comment box
  - Faculty Senate Procedures Committee (motion/vote)
  - Nominating Committee (motion/vote)
  - Dates to Remember
  - Final Business Meeting of the Year?
  - Questions for the final meeting with the President for the year
5. Old Business
  - Communication Committee (motion/vote)
  - Outsourcing – Is a resolution in order?
6. Other Such Matters