

Agenda

TTU Faculty Business Meeting
February 25, 2019, 3:35 p.m.
President's Conference Room
Derryberry Hall, Room 210

1. Call to order
2. Approval of Agenda
3. Approval of the Minutes and notes from last two meetings
4. Faculty Senate President opening comments and updates
5. New Business
 - A. Call for New Business
6. Old Business
 - A. Choosing the new Faculty Trustee
 - a. Comments by Melissa Geist
 - b. Presentations by Finalists, 5 minutes each
 - c. Election
 - B. Update on Policy 219 (Emeriti Faculty) revisions [Jeff Roberts]
 - C. Update on Policy 207 (Tenured Faculty) [Jeff Roberts]
 - D. Intellectual Property {Sharon Holderman}
 - E. Strategic Plan working group update {Jeff Boles}
7. Other such matters