

**Agenda**  
TTU Faculty Senate Business Meeting  
January 28, 2018, 3:35 p.m.  
President's Conference Room  
Derryberry Hall, Room 210

1. Call to order
2. Approval of agenda
3. Approval of minutes
4. Old Business
  - A. Opening comments and announcements
    - a. Faculty Trustee Nomination update
    - b. ATHENA
    - c. Report from committee on emeriti faculty (Jeff Roberts)
5. New Business
  - A. Calendar update
    - a. Guests: Provost Bruce, Sharon Huo, Julie Baker, Brandy Hill
  - B. Update on implementation of the strategic plan
    - a. Guests: Jeff Boles, Ed Lisic
  - C. RIF procedures
  - D. Faculty survey
  - E. Oakley Farm
6. Other Such Matters