

AGENDA
TTU Faculty Senate Business Meeting

January 29, 2018, 3:50 PM
President's Conference Room
Derryberry Hall, Room 210

Social time 3:20 PM - 3:45 PM

1. Call to Order at 3:50 PM
2. Approval of the Agenda
3. Approval of the Minutes (Nov. 13, 2017) & Notes (Dec. 4, 2017)
4. New Business
 - a. Fitzgerald/EPA Discussion – Tom Brewer, Dr. Soni and Dr. Ben Mohr
 - b. Committee Reports (2-3 minutes each)
 - VP Enrollment Management Search Committee
 - Provost Search Committee
 - Evaluation Committee
 - Communication Committee
 - Faculty Feedback (QCC) Committee
 - Faculty Senate Policy & Procedures (Operating) Committee
 - Leadership Structure Committee
 - c. Appointment of Nominating Committee
 - d. Change in Senate Meeting Schedule
5. Old Business (To be carried Forward –at next business meeting)
 - a. Policy 732. Intellectual Property
 - b. Gender Pay Equity
 - c. Topics for discussion with the President, Feb. 19th
6. Other Such Matters