

Tennessee Tech Faculty Senate
September 9, 2019 @ 3:35 P.M.
President's Conference Room
Agenda

1. Call to Order
2. Approve Agenda
3. Approve of Minutes from Senate Business Meeting on April 22, 2019
4. Announce Replacement Members
5. Senate Schedule
6. Opening Remarks/Updates
 - a. TTU BOT (September 24, 2019)
 - b. TUFs (October 4-6, 2019) UT Martin
7. University Budget Advisory Committee
 - a. Nominations
 - b. Election
8. Reports?
9. Joint Committee to Review Administrative, Academic Council, and Senate Procedures
 - a. Douglas Airhart (Academic)
 - b. Andrew Callender (Administrative)
 - c. Paula Hinton (Administrative)
 - d. Linda Null (Academic Council Chair)
 - e. Brian O'Connor (Academic)
 - f. Jeanette Wolak (Administrative Council Chair)
10. Board Changes to Policy 207 (Roberts/Stretz/Smith-Andrews)
11. Intellectual Property Policy 732 (Hajdik/Smith)
12. Quick Survey about:
 - a. TimeClock+ (Wolak)
 - b. CPOS (Smith-Andrews)
 - c. Building Cleanliness (Wolak)
13. Senate Retreat?
 - a. Potential Dates/Times
 - b. Format
14. Old Business
15. Other Such Matters