## Faculty Senate Agenda Business Meeting February 24, 2020

- 1. Welcome and President's Comments
- 2. Approval of the Agenda
- 3. Approval of Minutes from January 27, 2020
- 4. Approval of Notes from the Meeting with the President, February 17, 2020
- 5. Reports:
  - a. Academic Council (Null)
  - b. Administrative Council (Wolak)
  - c. Other?
- 6. Audit on Campus:
  - a. Every state entity, including boards such as ours, is subject to review periodically under the Tennessee Governmental Entity Review Law (T.C.A. § 4-29-111).
  - b. The review is usually referred to as a "sunset review" and is conducted by the legislature
- 7. Centralized Advisement Center Follow-up (Roberts/Smith-Andrews)
- 8. Tenure Cover Sheet (Linda Null)
- 9. Education Benefits Policy 630
- 10. Changes in IDEA/Faculty Handbook
- 11. Post Retirement Contracts (Smith-Andrews)
- 12. Representation on Academic/Administrative Councils and Faculty Senate
  - a. Full Senate or Ad hoc Committee?
- 13. Nominating Committee
- 14. Old Business
- 15. Other Such Matters

## **Important Upcoming Dates:**

Administrative Council: March 4, 2020 Academic Council: March 11, 2020

Next Meeting with the President: March 9, 2020 (3:35 PM) Next Senate Business Meeting: March 23, 2020 (3:35 PM)

VP for Research Interviews: February 13-14, 18-19, 20-21, and 26-27, 2020

Video Recordings are available. Use credentials to log in.

Soft Opening for the new "Fit": April 3, 2020

TUFS Meeting: April 17-19, 2020