

Faculty Senate Agenda  
Business Meeting  
March 23, 2020

1. Welcome and President's Comments
2. Approval of the Agenda
3. Approval of Minutes from February 24, 2020
4. Approval of Notes from March 9, 2020
5. Reports:
  - a. Board of Trustees Meeting (Pardue)
  - b. Academic Council (Null)
  - c. Administrative Council (Wolak)
  - d. Procedures Committee Status Report (Null/Wolak)
  - e. Nominating Committee (Airhart)
6. Coronavirus (COVID-19) Response/Changes TTU  
Impact on:
  - a. Teaching
  - b. Advisement
  - c. Tutoring
  - d. Tenure/Promotion
  - e. Students/Residents
7. Intellectual Property
8. Old Business
  - a. Centralized Advisement Center Recommendation in the wake of COVID-19
  - b. Elections for Councils
9. Such Other Matters

**Important Upcoming Dates:**

Next Meeting with the President: April 6, 2020 (3:35 PM)

Administrative Council: April 8, 2020

Academic Council: April 15, 2020

Next Senate Business Meeting: April 20, 2020 (3:35 PM)

VP for Research to be announced soon

TUFS Meeting: April 17-19, 2020-Moved to Online Format