## Tennessee Tech Faculty Senate October 26, 2020 @ 3:35 P.M. Virtual Zoom Meeting Agenda

- 1. Call to Order
- 2. Approve Agenda
- 3. Approve of Minutes and Notes
- 4. Nominating Committee for BOT Faculty Representative (Pardue)
- 5. Joint Committee on Procedures Report (Douglas Airhart)
- 6. Budget Committee Report
  - a. Reports from subcommittee meetings: Effectiveness & Efficiency (Smith-Andrews), Five Year Strategic Planning (Larimore), Facilities & Infrastructure (Stretz), Emerging Opportunities & Threats (Roberts, Wolak)
- 7. Update on Data Management Discussions
- 8. Faculty Senate Compensation Resolution Update (Wolak)
- 9. Summer Calendar
- 10. Spring Melt Stretz
- 11. Old Business
- 12. Other Such Matters