Faculty Senate Business Meeting

Virtual Meeting
January 24, 2022

Call to Order

Approval of Minutes and Notes

1. November 15, 2021 Faculty Senate Business Meeting Minutes
2. November 29, 2021 Faculty Senate Meeting with the President Notes

Updates and Remarks from Senate President (10 minutes)

1. Senate Roster updates – welcome Dr. Kyle Turner (Business)
2. Update on the Academic Calendar
   a. Report on results following Academic Calendar Committee fall meetings
3. Update on the SSC Custodial Services Contract
4. Update on ORED Town Hall
5. Update on Faculty Senate Procedures

Recommendations from Ad Hoc Committee on Policy 600 (Dr. Maxwell, 30 minutes)

1. Thank you to ad hoc committee members Duncan, Maxwell, Shipley, Smith.
2. Committee Recommendations below:
   a. Delete Section III, C, sentence two; possibly proposed a replacement sentence
   b. For "employees" III. A. "Employees, including administrators, faculty and staff" is proposed.
   c. For E. Code of Conduct, 3: "Employees shall not refuse to accept reasonable job assignments or intentionally fail to follow lawful instructions. Employees must also accurately report work time and attendance. The refusal of an employee to comply with the lawful directives of authorized university officials constitutes insubordination."
3. Discussion

Recommendations from Ad Hoc Committee on Policies 205, 206, 207 (Dr. Null, 40 minutes)

1. Thank you to ad hoc committee members Fornehead, Langford, Null, Smith-Andrews.
2. Committee Recommendations (see Word file with list)
3. Discussion

Other Such Matters

1. Covid-19 Concerns
2. Topics/requests for meeting with the President on February 7th.

Adjournment

Thank you for serving in Faculty Senate! All upcoming Administrative Council, Academic Council, and Faculty Senate meetings are listed at: https://www.tntech.edu/calendar/.