

# **Faculty Senate Business Meeting**

Virtual Meeting October 18, 2021

# **Call to Order**

## **Approval of Minutes and Notes**

- 1. September 27, 2021 Faculty Senate Business Meeting Minutes
- 2. October 4, 2021 Faculty Senate Meeting with the President Notes

### Faculty Evaluation Process (80-90 minutes) Guest: Dr. Jerry Gannod

- 1. Presentation of draft proposal for faculty evaluation process changes
- 2. Time for questions, comments, feedback

#### Ad Hoc Committee to Review Policies 205, 206, 207

- 1. The purpose of this committee will be to move forward with suggestions from the joint meeting with President Oldham and Provost Bruce on Oct 4<sup>th</sup>.
- 2. Members?

## Ad Hoc Committee to Review Policy 600

- 1. The purpose of this committee will be to move forward with suggestions from the joint meeting with President Oldham and Associate VP Vedder on Oct 4<sup>th</sup>.
- 2. Members?

## Ad Hoc Committee reviewing policies to support TTU Parents

- 1. Progress report (Luna)
- 2. Comments from ad hoc committee members (Hermann-Turner, Alcott, Sisk, Shipley, Howard)

#### **Other Such Matters**

## 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/.