



Faculty Senate Business Meeting

Virtual Meeting
February 21, 2022

Call to Order

1. President-elect Maxwell standing in for President Luna (out with faculty search obligations)

Approval of Minutes and Notes

2. January 24, 2022 Faculty Senate Business Meeting Minutes
3. February 7, 2021 Faculty Senate Meeting with the President Notes

Open Education Week and OERs on Campus (Holderman, 15 minutes)

1. What is an OER?
2. How the library can help with OERs and grant support for OERs
3. Discussion

Tennessee Faculty Senates (TUFS) Update (Smith-Andrews and Maxwell, 20 minutes)

1. Report from the January TUFS meeting
2. Upcoming legislative challenges: faculty tenure, over-reach into higher ed classrooms, other topics)
3. Discussion

Senate Meetings Open to Public? (Smith, 15 minutes)

1. Should Senate meetings be open to the public/press?
2. Discussion

Tennessee Senate Bill 2290 (Smith, 45 minutes)

3. Overview of the bill
4. Responses from other universities and TUFS
5. Discussion

Other Such Matters

1. Update on Revising Policies 205, 206, 207 – Dr. Bruce asked Dr. Mark Stephens to help us with the next steps of making changes. We will bring updated policies back to Senate before we take them to Councils for approval. Dr. Luna will follow up with Dr. Stephens and ad hoc Chair Null for the next step.
2. Announcement: Council elections are just around the corner in March! This is a good time to speak with faculty interested in serving on Senate.
3. Topics/requests for meeting with the President on March 7th?
4. Any 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/>.