

Faculty Senate Business Meeting (11/21) AGENDA:

- A. Approval of Agenda
- B. Discussion of BoT Meeting Breakfast (Past and Upcoming?) 3:35-3:50
- C. Discussion of lesser oversight measures for CFO such as revisiting removal of HR from CFO authority? 3:50-4:00
- D. Discussion of Currently Tabled Vote of No Confidence Against CFO (Poll Everywhere- anonymous preliminary poll)
 - 1. Conflict of Interest in ~\$360,000 of “market equity” merit raise allocations awarded to CFO’s own division: 2020-2021
 - 2. Conflict of Interest in Organizational Chart: CFO has oversight of HR
 - 3. Security and Safety risk to students and Tennessee Tech University: TTU Police Force at 5 full-time officers in fall 2022 due to lack of CFO Financial Support (should be at 15 Officers)
 - 4. Lack of CFO Financial support, despite multiple requests for increases from Academic Affairs, places Volpe Library funding at lowest level in Tennessee
 - 5. Threat to millions in federally-funded grants in ORED due to lack of CFO Financial Support for reclassifications and salary increases.
 - 6. \$500,000 decisions can be reallocated (i.e. from student tuition intended for travel abroad- to building projects) without any oversight under current CFO Budgetary Model.
- E. Discussion of Vote of No Confidence Against President (Poll Everywhere- anonymous preliminary poll)
 - 1. Prior to 2020, enrollment has declined every year and tuition has risen every year.
 - 2. Conflict of Interest in ~\$360,000 “market equity” merit raise allocation awarded to CFO’s own division: 2020-2021
 - 3. Conflict of Interest in Organizational Chart: CFO has oversight of HR
 - 4. Security and Safety risk to students and Tennessee Tech University: TTU Police Force at 5 full-time officers in fall 2022 due to lack of Financial Support (should be at 15),
 - 5. Lack of Financial support despite multiple requests for increases from Academic Affairs places Volpe Library funded at lowest level in Tennessee
 - 6. Threat to millions of dollars in federally-funded grants in ORED due to lack of Financial Support for reclassifications and salary increases
 - 7. \$500,000 decisions can be reallocated (i.e. from student tuition intended for travel abroad- to building projects) without any oversight under current Budgetary Model.

F. Discussion of Vote of No Confidence Against Board of Trustees (Poll Everywhere- anonymous preliminary poll)

Adjourn