

FACULTY SENATE

Business Meeting September 12, 2022 Revised Agenda with Schedule

I. Call to Order and Welcome (3:35-3:40)

II. Approval of Minutes (3:40-3:45)

III. Approval of Agenda

IV. Old Business (3:45-4:20)

A. Merit Raises 2020-2021

ACTION ITEM: A VOTE OF NO CONFIDENCE WAS TABLED SPRING 2022 against Tennessee Tech University's Vice President for Planning and Finance.

1. Does Senate wish to revisit this tabled vote of no confidence in 2022-2023?

2. Does Senate wish to invite CFO Stinson for questions next week?

3. Does Senate wish to ask how residual funds were spent in merit pay for 2021-2022 (already allocated)?

V. New Business:

A. Senate received concerns regarding the "Statement on Backdoor Playhouse video" from the President distributed 09/08/22 vis-à-vis lack of support for LGBTQ+ students and assertion of "values" at a state-funded institution.

1. Dr. Mark Creter Statement (4:20-4:30)

2. Requested Senate Resolution (4:20-4:50)

B. Informational Items- Will be revisited

1. ORED Update: Dr. Jennifer Taylor will be stepping down as VP of ORED to serve, instead, as Director of Outreach and Economic Development at TTU, and focus on the \$25 Million grant on which she is partnering that will benefit TTU and the surrounding community and we congratulate her on this outstanding award! President Oldham will update soon on ORED.

2. Tenure and Promotion: Does the President accept tenure (Policy 205) bids apart from promotion bids to Associate Professor (Policy 206)? Policy Central indicates these are severable processes. Senate has been told junior faculty must apply for both simultaneously

3. Promotion Pay: Has inversion been created by the 2022 TTU promotion pay increase? Provost Bruce and HR are investigating this.

VI. Adjournment

