

Tennessee Tech Faculty Senate  
August 31, 2020 @ 3:35 P.M.  
Virtual Zoom Meeting  
Agenda

1. Call to Order
2. Approve Agenda
3. Approve of Minutes from Senate Business Meeting on April 20, 2020 and Notes from May 4, 2020
4. Announce Replacement Members
5. Senate Schedule
6. FS President's Opening Remarks/Updates
7. University Budget Advisory Committee
  - a. Nominations
  - b. Election
8. Ratification of Faculty Affairs Committee Appointments
9. Reports
  - a. Academic Council
  - b. Administrative Council
  - c. Board of Trustees
10. Joint Committee to Review Administrative, Academic Council, and Senate Procedures, and Recommendations for Faculty Affairs Committee Procedures Changes Regarding Full Senate Review
  - a. Douglas Airhart (Academic)
  - b. Lori Maxwell (Academic Council Chair)
  - c. Brian O'Connor (Academic)
  - d. Susan Laningham (Faculty Affairs Committee)
  - e. Sandi Smith-Andrews (Administrative Council Chair)
11. Resolution on Changes to Policy 205 and Letters of Support
12. Intellectual Property Policy 732 (Smith)
13. Revision of policy P1 letter for promotion
14. Old Business
15. Other Such Matters