

Faculty Senate Agenda
Business Meeting
April 20, 2020

1. Welcome and President's Comments
2. Approval of the Agenda
3. Approval of Minutes from March 23, 2020 Business Meeting
4. Approval of Notes from April 6, 2020 Meeting with the President
5. Reports:
 - a. Board of Trustees (Pardue)
 - b. Academic Council (Null)
 - c. Administrative Council (Wolak)
 - d. Procedures Committee Status Report (Null/Wolak)
 - e. TUFS (Smith-Andrews/Stretz)
 - f. Coronavirus (COVID-19) Response/Changes TTU (Smith-Andrews)Impact on:
 - g. Teaching/Evaluations
 - h. Advisement/Registration
 - i. Academic Accommodation
 - j. Tenure/Promotion Clock
 - k. Students/Residents
6. Proposed addition to Faculty Senate Procedures--FS Cabinet (see attachment)
7. Elections (Airhart)
 - a. President-elect
 - b. Secretary
8. Old Business
 - a. Intellectual Property Draft Discussion (see attachment)
 - b. Status of Electronic Elections for Councils
9. Such Other Matters

Important Upcoming Dates:

VP for Research to be announced soon (possibly April 21, 2020)

Next Meeting with the President: May 4, 2020 (3:35 PM)