



Faculty Senate Business Meeting

Virtual Meeting
August 30, 2021

Call to Order

Approval of Minutes and Notes

1. April 19, 2021 Faculty Senate Business Meeting Minutes
2. April 26, 2021 Faculty Senate President's Meeting Notes

Committee Memberships

3. Faculty Affairs Committee – ratify membership for 2021-2022
4. Budget Advisory Committee – need two members

Preview Day Presentation (15-20 mins)

1. Presentation by Stephen Keller and Brandi Kriebel
2. Opportunity for Input from Faculty Senate

Discussion of Academic Calendar (~ 4pm, 40 mins)

1. Introduction to recent Calendar changes (Luna)
2. Listening Session with SGA and Joint Program students
 - a. SGA Guests: Aaron Lay (SGA President), Savannah Griffin (SGA Treasurer), Brent Drexler (SGA Chief of Staff), Addison Dorris (Secretary of External Affairs)
 - b. Nursing Joint Program Guests: Heather Cathey and Amy Burse
 - c. Engineering Joint Program Guests: Dylan Cox and Ben Eldreth

Review of Faculty Senate Breakfast Items (15 mins)

1. Supporting New Parents at TTU
 - a. Working Group to Partner with the Women's Center – need 4 faculty
 - i. Lactation spaces, Policy Updates, etc.
2. Priority Items for Meeting with the President
 - a. Enrollment
 - b. Launchpad Success

Other Such Matters

1. Update on Policy 223 (Smith-Andrews)

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/>.