



## AGENDA

**Meeting of the Faculty Senate of the Tennessee State University  
November 16, 2017, Faculty Senate Room  
2.40 pm – 4.30 pm**

2.40 – 2.45	Welcome by the Dr. Achintya Ray, Chair of the Faculty Senate
2.45 – 2.50	Consideration of the minutes of the previous meeting held on October 19, 2017.
2.50 – 3.50	<p>Update of the Committee Actions and Activities</p> <ul style="list-style-type: none"><li>• The Academic Committee: Senator T. Broyles</li><li>• The Alumni Relations and Development Committee: Senator C. Armwood</li><li>• The Budget Committee: Senator D. Badamdorj</li><li>• The Constitution and Bylaws Committee: Senator G. Burks</li><li>• The Curriculum Committee: Senator D. Campbell</li><li>• The Faculty Grievance and Appeals Committee: Senator B. Brown</li><li>• The Faculty Benefits and Welfare Committee: Senator C. Hurst</li><li>• The Information Technology Committee: Senator S. Zhou</li><li>• The Library Committee: Senator J. Radcliff</li><li>• The Nominations and Appointment Committee: Senator F. Pleban</li><li>• The Professional Development Committee: Senator K. Kelly</li><li>• The Research Committee: Senator B. Kilbourne</li><li>• The Student Appeals Committee: Senator L. Williams</li><li>• Faculty Handbook Revision: Senator B. Kilbourne</li></ul>

3.50 – 4.15	<p>Update by the Chair of The Faculty Senate</p> <ul style="list-style-type: none"> <li>• Faculty and Staff Fundraising</li> <li>• Faculty Sick Leave Bank</li> <li>• Non-Instructional Assignment Grant</li> <li>• Extended education policy → Action Needed: Faculty Vote</li> <li>• +/- Grading System → Action Needed: Faculty Vote</li> <li>• Graduate Undergraduate curriculum integration</li> <li>• TUFS Constitution → Action Needed: Vote on the TUFS Constitution</li> </ul>
4.10 – 4.30	New Business and Adjournment