

TENNESSEE STATE UNIVERSITY
Faculty Senate Meeting
March 24, 2016
Room 302 FPCC
2:40 p.m – 4:00.

AGENDA

- I. CALL TO ORDER**
- II. Approval of February 2016 Minutes (attachment)**
- III. Chair Hiring Policy Amendments: Vote required**
- IV. Vote required for Chair-elect to have a two-year position**
- V. Chairs of the Faculty Senate Committees will be elected during the April 2016 meeting.**
 - a. Members will be elected at college meetings during fall Faculty Institute.**
- VI. Updates / Discussion**
 - a. Undergraduate Grade Appeal Process**
 - b. Federal regulation that governs book bundling initiative**
 - c. Faculty Handbook (not distributed to all faculty)**
 - i. Will be placed on the Web**
 - d. TUFs (Tennessee University Faculty Senates) meeting at University of Tennessee Knoxville April 8-10**
 - e. Request all committees to send me an updated list of their members so the Webmaster can update the Faculty Senate website.**
 - f. The Department of Agricultural and Environmental Sciences has requested to increase the number of Faculty Senators to five from the current two. The department now has 50 faculty and only two faculty senators.**
- VII. Faculty Senate Committee Report**
 - a. Academic Committee – Senator Thomas Broyles**
 - b. Alumni Relations and Development Committee – Senator Robert Smith**
 - c. Budget Committee – Senator Achintya Ray**
 - d. Constitution and By-Laws Committee – Senator Michael Catanzaro**
 - e. Curriculum Committee – Senator Diane Campbell**
 - f. Executive Committee – Senator Michael Catanzaro**
 - g. Faculty Grievance and Appeals Committee – Senator Beverly Brown**
 - h. Faculty Benefits and Welfare Committee – Senator John Miglietta**
 - i. Information Technology Committee – Senator John Kelly**
 - j. Library Committee – Senator Joyce Radcliff**
 - k. Nomination and Appointment Committee – Senator Vaidas Lukosius**
 - l. Professional Development Committee – Senator Sean Daniels**
 - m. Research Committee – Senator Sachin Shetty**
 - n. Student Appeals Committee – Senator Pinky Noble-Britton**

