

TENNESSEE STATE UNIVERSITY  
Faculty Senate Meeting  
December 11, 2014  
Room 302 FPCC  
2:40 p.m.  
**AGENDA**

- I. **CALL TO ORDER**
- II. **Approval of Minutes**
- III. **Additions To The Agenda**
- IV. **Committee Reports**
- V. **Updates**
  - a. **Scheduling Appointments with Students That Conflicts with Class**
  - b. **Religious Diversity at University Events**
- VI. **Action Items**
  - a. **Chair Hiring Policy (Attachment)**
  - b. **Reduction in Office Hours (Attachment)**
  - c. **Selection of Vacant Committee Chairs**
- VII. **Discussion Items**
  - a. **Faculty Proficiency in Oral and Written English (TBR 5:02:01:03) (Attachment)**
  - b. **Faculty Grievance Procedure**
  - c. **Student Retention Plans (Call for Ideas)**
  - d. **TBR Strategic Plan (Attachment)**
  - e. **RODP Exam Schedule/Submission of Grades**
  - f. **Spring 2015 Faculty/Staff Institute**
- VIII. **Comments and Concerns**
- IX. **Adjournment**