

TENNESSEE STATE UNIVERSITY
Faculty Senate Meeting
January 15, 2015
Room 302 FPCC
2:40 p.m.
AGENDA

- I. **CALL TO ORDER**
- II. **Additions To The Agenda**
- III. **Guest Discussion (Research and Sponsored Programs)**
- IV. **Committee Reports**
- V. **Updates**
 - a. **Faculty Salary Study (Miglietta)**
- VI. **Action Items**
 - a. **Chair Hiring Policy**
 - b. **Reduction in Office Hours**
 - c. **Selection of Vacant Committee Chairs**
 - d. **Rescheduling Faculty Senate Meeting**
- VII. **Discussion Items**
 - a. **Faculty Constitution**
 - b. **Faculty Proficiency in Oral and Written English (TBR 5:02:01:03)**
 - c. **Faculty Grievance Procedure**
 - d. **Student Retention Plans (Call for Ideas)**
 - e. **TBR Strategic Plan**
 - f. **RODP Exam Schedule/Submission of Grades**
 - g. **TBR Faculty Sub-Council Meeting (January 23, 2015)**
- VIII. **Comments and Concerns**
- IX. **Adjournment**