TENNESSEE STATE UNIVERSITY  
Faculty Senate Meeting  
April 16, 2015  
Room 302 FPCC  
2:40 p.m.  
AGENDA

I. CALL TO ORDER

II. Corrections To The Agenda

III. Approval of March Minutes (attachment)

IV. Voting Results For Action Items  
a. Establishing a Faculty Sick Bank

V. Committee/Chairperson Reports  
a. Constitution and By-Laws (Attachment)  
i. Amendment to the Constitution (Election of Senators)  
b. Benefits and Welfare (Attachments)  
i. Faculty Sick Bank  
ii. Faculty Leave Policy  
c. Budget (Attachments)  
d. Research  
i. Allocation/distribution of indirect costs funds  
e. Handbook

VI. Updates  
a. Reduction in Office Hours  
b. Updating Faculty Salary Schedule

VII. Discussion Items  
a. Post-Tenure Review Policy  
b. Parking  
i. a request that Dr. Curtis Johnson keep Faculty informed  
ii. enforcement of the reserved parking spaces  
iii. follow up from Parking Services (responding to calls)  
iv. TSU Security to issue tickets and/or to tow vehicles  
c. Final Exam Schedule  
d. Final Grades  
e. Cancelling of Classes for Events  
f. Called Meeting for May

VIII. Comments and Concerns

IX. Recognition of Outgoing Senators

X. Passing of the Gavel (Installation of Senate Chairperson)
XI. Adjournment