

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**