TENNESSEE STATE UNIVERSITY

Faculty Senate Meeting

November 20, 2014

Room 302 FPCC

2:40 p.m.

**AGENDA**

1. **CALL TO ORDER**
2. **Additions To The Agenda**
3. **Approval of Minutes (09/18/2014 and 10/16/2014)**
4. **Committee Reports**
	1. **Health and Welfare (Attachment)(Miglietta)**
	2. **Information Technology (Kelly)**
	3. **Constitution and By-Laws (Attachment)(Catanzaro)**
	4. **Research (Shirkhodaie)**
5. **Updates**
	1. **Religious Diversity at University Events**
	2. **Reduction in Office Hours**
	3. **Faculty Senate Constitution**
6. **Discussion Items**
	1. **International Students (Mark Brinkley, Office of Diversity and International Affairs)**
	2. **Scheduled Appointments with Students That Conflicts with Class**
	3. **Revisions for the “Chair Hiring Policy” (Attachment)**
	4. **Faculty Grievance Procedure**
	5. **Student Retention Plans (Call for Ideas)**
	6. **TBR Strategic Plan (Attachment)**
7. **Action Items**
	1. **Adoption of NEW CONSTITUTION**
	2. **Selection of Vacant Committee Chairs**
	3. **December Senate Meeting**
8. **Comments and Concerns**
9. **Adjournment**