



## AGENDA

### Meeting of the Faculty Senate of the Tennessee State University Thursday, January 20, 2022 Zoom 2.40 pm – 4.30 pm

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/82088994608>

**Meeting ID:** 820 8899 4608

or

**Dial into the meeting by telephone:**

(312) 626-6799

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2.40 – 2.45	Welcome Back “Happy New Year” & Call to Order <ul style="list-style-type: none"><li>• Senator Kimberly Triplett, Chair of the Faculty Senate</li></ul>
2.45 – 2.55	Consideration of the minutes of the previous meeting held on November 18, 2021
2.55 – 3.05	Review of the Draft Professional Development Survey <ul style="list-style-type: none"><li>• Senator Kenneth Chilton, Chair of Professional Development Committee</li></ul>
3.05 – 3.25	Committee Reports <ul style="list-style-type: none"><li>• Committee Chairs (2-3 minutes)</li></ul>
3.25 – 3.35	Report from TSU Board Meeting-November 18, 2021 <ul style="list-style-type: none"><li>• Dr. William Johnson, Faculty Trustee</li></ul>
3.35 – 3.45	NIA Grant Policy for Review & Encouragement of Applications <ul style="list-style-type: none"><li>• Senator Artenzia Young-Seigler, Chair-Elect</li><li>• Senator Jason de Koff, Chair of the Ad Hoc NIA Grant Committee</li></ul>
3.45 – 3.55	Upcoming Nominations/Elections <ul style="list-style-type: none"><li>• Senator Charles Brown, Chair of the Nomination and Appointment Committee</li></ul>
3.55 – 4.30	New Business and Adjournment <ul style="list-style-type: none"><li>• Senator Kimberly Triplett, Chair of the Faculty Senate</li></ul>