



AGENDA

Meeting of the Faculty Senate of the Tennessee State University Thursday, February 17, 2022 Zoom 2.40 pm – 4.30 pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/82654013525>

Meeting ID: 826 5401 3525

or

Dial into the meeting by telephone:

(312) 626-6799

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2.40 – 2.45	Welcome & Call to Order <ul style="list-style-type: none">• Senator Kimberly Triplett, Chair of the Faculty Senate
2.45 – 2.55	Consideration of the minutes of the previous meeting held on January 20, 2022
2.55 – 3.05	Report from TSU Board Meeting-November 18, 2021 <ul style="list-style-type: none">• Dr. William Johnson, Faculty Trustee <i>Next TSU Board Meeting-March 17, 2022</i>
3.05 – 3.25	Committee Reports <ul style="list-style-type: none">• Committee Chairs (2-3 minutes)
3.25 – 3.40	Review & Vote on Professional Development Survey <ul style="list-style-type: none">• Senator Kenneth Chilton, Chair of Professional Development Committee
3.40 – 3.50	Vote on Family Leave Policy Proposal <ul style="list-style-type: none">• Senator Elaine Phillips, Chair of Faculty Benefits and Welfare Committee
3.50 – 3.55	Update on 2022-2023 NIA Grant <ul style="list-style-type: none">• Senator Jason de Koff, Chair of Ad Hoc NIA Grant Committee
3.55 – 4.05	Review & Discuss the charge of the TSU Fair Funding Advisory Ad Hoc Committee <ul style="list-style-type: none">• Senator Karen Smith, Secretary
4.05 – 4.15	Reminder of Upcoming Nominations & Elections <ul style="list-style-type: none">○ Executive Committee Officer positions;○ Chair for TSU Fair Funding Advisory Ad Hoc Committee• Senator Charles Brown, Chair of the Nomination and Appointment Committee
4.15 – 4.30	New Business and Adjournment <ul style="list-style-type: none">• Senator Kimberly Triplett, Chair of the Faculty Senate

