



AGENDA

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/88664763496>

Meeting ID: 886 6476 3496

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 February 17, 2022
2.55 – 3.00	Treasury Report <ul style="list-style-type: none">• Senator Rita Fleming, Treasurer
3.00 – 3.25	Committee Reports <ul style="list-style-type: none">• Committee Chairs (2-3 minutes)
3.25 – 3.35	Vote for Special Meeting- <i>Nominations (update: no special meeting) Friday, April 15, 2022, 1pm-2:30pm</i> <ul style="list-style-type: none">• Senator Kimberly Triplett, Chair of Faculty Senate• Senator Charles Brown, Chair Nomination & Appointment Committee
3.35 – 3.50	Discussion & Vote on Faculty Morale: Professional Development Survey <ul style="list-style-type: none">• Senator Kenneth Chilton, Chair of Professional Development Committee
3.50 – 4.10	Update & Vote on the Revised Version of the Family Paid Leave Proposal <ul style="list-style-type: none">• Senator Elaine Phillips, Chair of Faculty Benefits and Welfare Committee
4.10 – 4.20	Discussion & Vote on Ad Hoc Post Tenure & Review Committee <ul style="list-style-type: none">• Senator Karen Smith, Secretary
4.20 – 4.25	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
4.25 – 4.30	New Business and Adjournment <ul style="list-style-type: none">• Senator Kimberly Triplett, Chair of the Faculty Senate