



## AGENDA

**Meeting of the Faculty Senate of the Tennessee State University  
Thursday, March 16, 2023 via Zoom  
2.40 pm – 4.30 pm CT**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85245363928?pwd=d29ucWtiYkpmeDM2S0VJTnByWXVjUT09>

**Meeting ID: 852 4536 3928**

**Passcode: 417348**

2:40	Welcome & Call to Order <ul style="list-style-type: none"><li>• Senator Artenzia Young-Seigler, Chair</li></ul>
2:40-2:45	Consideration and Approval of the February Meeting Minutes <ul style="list-style-type: none"><li>• Senator Guinevere Bennett, Secretary</li></ul>
2:45 – 3:15	Committee Reports <ul style="list-style-type: none"><li>• Committee Chairs</li></ul>
3:15 – 3:45	IT Information and Update <ul style="list-style-type: none"><li>• VPAA, Dr. Robbie Melton</li><li>• CIO, Mr. Tim Warren</li></ul>
3:45 – 4:05	Faculty Trustee Report <ul style="list-style-type: none"><li>• Trustee, Dr. Bill Johnson</li></ul>
4:05– 4:10	NIA Grant Update <ul style="list-style-type: none"><li>– Senator Jason de Koff, NIA Committee Chair</li></ul>
4:10 – 4:15	Treasurer’s Report <ul style="list-style-type: none"><li>– Senator Beverly Brown</li></ul>
4:15 – 4:20	Full Faculty Forum Information and Discussion -March 17, 2023 @ 1:00-2:30 pm <ul style="list-style-type: none"><li>• Senator Guinevere Bennett, Secretary</li><li>• Senator Artenzia Young-Seigler, Chair</li></ul>
4:20 – 4:30	Other Business and Adjournment -Special Meeting, Faculty Trustee Election <ul style="list-style-type: none"><li>• Senator Artenzia Young-Seigler, Chair</li></ul>