

AGENDA

Meeting of the Faculty Senate of the Tennessee State University Thursday, April 21, 2022 Zoom 2.40 pm – 4.40 pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/82489973200>

Meeting ID: 824 8997 3200

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 – 2.50	Consideration of the minutes of the previous meeting held on March 17, 2022
2.50 – 2.55	Treasury Report <ul style="list-style-type: none"> • Senator Rita Fleming, Treasurer
2.55 – 3.30	Nominations & Elections <ul style="list-style-type: none"> ○ Executive Committee Officer positions; ○ Chair Standing Committees Senator Charles Brown, Chair of the Nomination and Appointment Committee
3.30 – 3.40	Vote on the Revised Version of the Family Paid Leave Proposal Senator Elaine Phillips, Chair of Faculty Benefits and Welfare Committee
3.40 – 3.45	Vote on 1 st Faculty Senate Meeting of Fall 2022 Senator Karen Smith, Secretary
3.45 – 3.50	Vote on the Representative to attend the President’s Cabinet Meetings Senator Karen Smith, Secretary
3.50– 4.05	Committee Reports <ul style="list-style-type: none"> • Committee Chairs (2-3 minutes)
4.05 – 4.15	Report from TSU Board Meeting-March 17, 2022 Dr. William “Bill” Johnson, Faculty Trustee
4.15– 4.20	Results from the Faculty Morale: Professional Development Survey Senator Kenneth Chilton, Chair of Professional Development Committee
4.20 – 4.30	Presentation concerning Cybersecurity at TSU <ul style="list-style-type: none"> • John D. Burgher, IT Project Manager
4.30 – 4.40	New Business and Adjournment <ul style="list-style-type: none"> • Senator Kimberly Triplett, Chair of the Faculty Senate • Senator Artenzia Young-Seigler, Chair of Faculty Senate 2022-2024