



AGENDA

Meeting of the Faculty Senate of the Tennessee State University Thursday, August 26, 2021 Zoom 2.40 pm – 4.30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84263523691?pwd=dTdVQzRoUUpsMWRSL3pmTXpYVGRpdz09>

or

Dial Into Meeting: (312) 626-6799

Meeting ID: 842 6352 3691

Passcode: 834567

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 April 15, 2021
2.55 – 3.05	Vice President of Business & Finance <ul style="list-style-type: none">• VP Douglas Allen II
3:05 – 3:15	Committee Reports <ul style="list-style-type: none">• Committee Chairs (2-3 minutes)
3.15 – 3.35	Research Committee Report over Research Faculty Incentive Policy Recommendations <ul style="list-style-type: none">• Senator Venkataswarup Tiriveedhi, Chair of the Research Committee
3.35 – 3.45	Update from the Constitution & Bylaws Committee on Amendment #6 <ul style="list-style-type: none">• Senator Karen Smith, Secretary of the Faculty Senate
3.45 – 3.55	Vacant Standing Committee Chairs (Constitution & Bylaws, Curriculum, Library, Post-Tenure, and also NIA Grant) <ul style="list-style-type: none">• Senator Charles Brown, Chair of the Nomination and Appointment Committee
3.55 – 4.10	Update on Faculty Senators Terms for this Academic School Year <ul style="list-style-type: none">• Senator Karen Smith, Secretary of Faculty Senate
4.10 – 4.30	New Business and Adjournment <ul style="list-style-type: none">• Senator Kimberly Triplett, Chair of the Faculty Senate