



## AGENDA

### Meeting of the Faculty Senate of the Tennessee State University Thursday, September 16, 2021 Zoom 2.40 pm – 4.30 pm

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84464276377>

or

**Dial into the meeting by telephone:**

(312) 626-6799

**Meeting ID:** 844 6427 6377

2.40 – 2.45	Welcome & Call to Order <ul style="list-style-type: none"><li>• Senator Kimberly Triplett, Chair of the Faculty Senate</li></ul>
2.45 – 2.55	Consideration of the minutes of the previous meeting held on August 26, 2021
2.55 – 3:15	Committee Reports <ul style="list-style-type: none"><li>• Committee Chairs (2-3 minutes)</li></ul>
3.15 – 3.35	Research Committee Report over Research Faculty Incentive Policy Recommendations & Vote <ul style="list-style-type: none"><li>• Senator Venkataswarup Tiriveedhi, Chair of the Research Committee</li></ul>
3.35 – 3.45	Voting to Amend the Current Constitution <ul style="list-style-type: none"><li>• Senator Karen Smith, Secretary of the Faculty Senate</li></ul>
3.45 – 3.55	Nominations for Vacant Standing Committee Chairs (Constitution & Bylaws, Curriculum, Library, Post-Tenure, and also NIA Grant) <ul style="list-style-type: none"><li>• Senator Charles Brown, Chair of the Nomination and Appointment Committee</li></ul>
3.55 – 4.00	Update on Faculty Senators Terms for this Academic School Year <ul style="list-style-type: none"><li>• Senator Karen Smith, Secretary of Faculty Senate</li></ul>
4.00 – 4.30	New Business and Adjournment <ul style="list-style-type: none"><li>• Senator Kimberly Triplett, Chair of the Faculty Senate</li></ul>