



AGENDA

Meeting of the Faculty Senate of the Tennessee State University Thursday, October 14, 2021 Zoom 2.40 pm – 4.30 pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/81065727411>

Meeting ID: 810 6572 7411

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 September 16, 2021
2.55 – 3.15	Associate Vice President for Admissions & Recruitment Assoc. VP Terrence Izzard
3.15 – 3.35	Committee Reports <ul style="list-style-type: none">• Committee Chairs (2-3 minutes)
3.35 – 3.50	Report from TSU Board Meeting-September 16, 2021 <ul style="list-style-type: none">• Dr. William Johnson, Faculty Trustee
3.50 – 4.05	Vote on the Revised “Single-base Pay Model” of the Research Faculty Incentive Policy to send to Administration <ul style="list-style-type: none">• Senator Venkataswarup Tiriveedhi, Chair of the Research Committee
4.05 – 4.15	Nominations & Approval for Vacant Standing Committee Chairs (Constitution & Bylaws and NIA Grant) <ul style="list-style-type: none">• Senator Charles Brown, Chair of the Nomination and Appointment Committee
4.15 – 4.30	New Business and Adjournment <ul style="list-style-type: none">• Senator Kimberly Triplett, Chair of the Faculty Senate