

TENNESSEE STATE UNIVERSITY
Faculty Senate Meeting
February 18, 2016
Room 302 FPCC
2:40 p.m – 4:00.

AGENDA

- I. CALL TO ORDER**

- II. Approval of January 2016 Minutes (attachment)**

- III. Faculty Senate Webmaster**
 - a. English major Jennifer Shafer has requested an opportunity to speak with the Faculty Senators to request input on what to include in the Faculty Senate Website.**
 - b. Please be prepared to provide her with suggestions and recommendations.**

- IV. Outgoing Senators**
 - a. E-mails were sent to the outgoing Senators requesting them to hold elections for their replacements and submit to me the names of their replacements.**
 - i. Michael Catanzaro will be replaced by Dr. Marc Mazzone**
 - ii. John Miglietta will be replaced by Dr. Learotha Williams**
 - iii. Sean Daniels has not responded with a replacement**
 - iv. John Kelly has not responded with a replacement**
 - v. Kushal Patel has not responded with a replacement**
 - b. If elections have not been initiated, please do so immediately and submit to me the name of your replacement.**

- V. Updates**
 - a. President Glover has accepted and approved the following:**
 - i. Constitution Amendments**
 - 1. Change the election of Faculty Senators to the first Unit meeting in January**
 - 2. Change the term of the Faculty Senate Executive Committee to two year terms**
 - 3. Postpone a TBR Faculty Sub-council “at large” position**
 - ii. Proposal to Establish a Non-instructional Assignment Grants for tenured Faculty**
 - iii. Revised Chair Hiring Policy**
 - iv. Proposal for a Faculty Sick Bank**

- VI. TUFs (Tennessee University Faculty Senates) meeting at TSU in September 2016**
 - a. President Glover has provided Faculty Senate with a \$10,000.00 operating account for the TUFs meeting.**
 - b. Holiday Inn Express has been selected as the hotel for the TUFs members who require accommodations.**
 - c. If you are interested in serving on the Ad Hoc Advisory Committee to the Executive Committee to oversee the TUFs meeting preparations, please send me an e-mail indicating your willingness to serve on the committee**
 - d. Sean Daniels already volunteered to be on the Ad Hoc Committee to assist with music**

VII. Faculty Senate Committee Report

- a. Academic Committee – Senator Thomas Broyles**
- b. Alumni Relations and Development Committee – Senator Robert Smith**
- c. Budget Committee – Senator Achintya Ray**
- d. Constitution and By-Laws Committee – Senator Michael Catanzaro**
- e. Curriculum Committee – Senator Diane Campbell**
- f. Executive Committee – Senator Michael Catanzaro**
- g. Faculty Grievance and Appeals Committee – Senator Beverly Brown**
- h. Faculty Benefits and Welfare Committee – Senator John Miglietta**
- i. Information Technology Committee – Senator John Kelly**
- j. Library Committee – Senator Joyce Radcliff**
- k. Nomination and Appointment Committee – Senator Vaidas Lukosius**
- l. Professional Development Committee – Senator Sean Daniels**
- m. Research Committee – Senator Sachin Shetty**
- n. Student Appeals Committee – Senator Pinky Noble-Britton**

VIII. Faculty Handbook (attachment)

- a. The Faculty Senate ad hoc Faculty Handbook Committee members will be present to answer questions and concerns about the revised Faculty Handbook.**
- b. Please ensure that you have a hard copy or that the document is available via electronics**
- c. We must have an “up” or “down” vote on this document before the end of the meeting.**

IX. Comments / Concerns / Additional Issues

X. Next meeting: March 24, 2016 at 2:40 *Please note that the meeting has been moved by a week since the third Thursday of the month fall during spring break*

XI. Adjournment