



## AGENDA

**Meeting of the Faculty Senate of the Tennessee State University  
January 25, 2018, Faculty Senate Room  
2.40 pm – 4.30 pm**

2.40 – 2.45	Welcome by the Dr. Achintya Ray, Chair of the Faculty Senate
2.45 – 2.50	Consideration of the minutes of the previous meeting held on November 16, 2017.
2.50 – 3.00	Update on the Faculty Non-Instructional Assignment Grant <ul style="list-style-type: none"><li>• Dr. Eric Schmeller, Chair of the Non-Instructional Assignment Grant Review Committee.</li></ul>
3.00 – 3.30	Update on the Faculty Sick Leave Bank and ratification of the guidelines of the Faculty Sick Leave Bank. <ul style="list-style-type: none"><li>• Dr. Carrie Hurst, Member of the Board Governing the Faculty Sick Leave Bank and Chair of the Faculty Welfare and Benefits Committee.</li></ul>
3.30 – 3.40	Ratification of the Revised Draft of the Student Appeal Policy. <ul style="list-style-type: none"><li>• Dr. Learotha Williams</li></ul>
3.40 – 3.55	Faculty Mentorship Policy <ul style="list-style-type: none"><li>• Dr. Kiesa Kelly, Secretary of the Faculty Senate</li></ul>
3.55 – 4.10	Report of the Chair of the Faculty Senate on Recent University Developments. <ul style="list-style-type: none"><li>• Dr. Achintya Ray, Chair of the Faculty Senate</li></ul>
4.10 – 4.20	Update on the TSU on the Cumberland Project by the Chair-Elect of The Faculty Senate <ul style="list-style-type: none"><li>• Dr. Geoffrey Burks, Chair-Elect of the Faculty Senate</li></ul>
4.20 – 4.30	New Business and Adjournment