

AGENDA  
TTU Faculty Senate Business Meeting  
February 26, 2018, 3:35 PM  
President's Conference Room  
Derryberry Hall, Room 210

Social Time 3:20 (Coffee & Snacks)

1. Call to Order 3:35 PM
2. Approval of the Agenda
3. Approval of the Minutes from February 12, 2018
4. New Business

Strategic Plan (Lisa Zagumny/Tom Payne)

Tenure & Promotion (Jeff Boles)

Outsourcing (Jon Shefner – UT and SGA resolutions related)

Digital & Distance Learning - Discussion

Committee Reports

- Leadership Structure Committee (motion)
- Communication Committee
- Faculty Feedback (QCC) Committee
- Faculty Senate Policy & Procedures (Operating) Committee

Appointment of Nominating Committee

5. Old Business
6. Other Such Matters
7. Adjourn