

Faculty Senate Agenda
Business Meeting
November 4, 2019

1. Welcome and President's Comments
2. Approval of the Agenda
3. Approval of Minutes from September 9, 2019 (tabled last meeting due to lack of distribution)
4. Approval of Notes from the Meeting with the President, September 30, 2019
5. Approval of Minutes from October 7, 2019
6. Approval of Notes from the Meeting with the President, October 21, 2019
7. Follow-up with Committee on Custodial Issues (Wolak, Short, Sullivan)
 - a. 15-20 Minute Presentation
 - b. Q & A from Senate Members
8. Reports:
 - a. Academic Council (Null)
 - b. Administrative Council (Wolak)
 - c. Other?
9. Required/Expected On-Campus Time for Faculty
10. Policy 732 is Stalled (Smith-Andrews)
11. Policy 537 Concerns (Rand)
12. Potential Faculty Affairs Committee Appeal to Full Senate (Called Meeting or Convert Existing)
13. Black Hawk Flight Drawing (10 Spots Available to Senate Members)
14. Old Business
 - a. How much do we expect to know about current court cases involving TTU?
 - i. "No comment on active litigation outside of need-to-know attorney-client"
 - ii. "Any documents that have been filed in court are considered public record and copies may be requested"
 - b. Determination of overload caps for faculty
 - c. Spring Pay Dates for Adjuncts
15. Other Such Matters

Next Meeting with the President: November 11, 2019 (Called Meeting)