

Tennessee Tech Faculty Senate Business Meeting
Agenda: January 30, 2023

- I. **Approval of Agenda**

- II. **Guest Speakers Strategic Plan** 3:35-4:30 pm: Dr. Holly Anthony, Dr. Jeremy Blair, Dr. Tom Timmerman, Dr. Lenly Weathers*
*Numerous concerns have been raised regarding the formation of a new strategic plan General Education committee while Tech has a General Education committee with over a decade of institutional memory.

- III. **Approval of Previous Minutes**
 - A. 9/12/2022
 - B. 9/19/2022
 - C. 9/26/2022
 - D. 10/3/2022
 - E. 10/24/2022
 - F. 10/31/2022

- IV. **Senate Priorities Spring 2023?**
 - A. **New Faculty Trustee Election.** Thank you to Senators Null, Isbell and O'Connor for serving on the Nominating Committee! Thank you to Trustee Allcott for your continued service!
 - B. **March Guest Speaker** (1 hour): VP Kevin Braswell to answer Senate's fall 2022 question: What percentage of 2023 funding campaign is earmarked for academics vs. capital projects/athletics?
 - C. **March Board breakfast and President meetings:** Request raise of C & S Staff, and/or adjunct and/or Instructor pay? Follow-up on CFO vote of no confidence?
 - D. **Election of new Senators and President-Elect for 2023-2024**
 - E. **Other Priorities?**

- V. **Informational Items:** See Attachment 2

- VI. **Adjourn**