



Faculty Senate

Business Meeting Agenda

Monday, January 27th, 2025

1. Approval of agenda.
2. Approval of [minutes from previous meetings](#)
 - a. November 18th, 2024 business meeting minutes
3. Updates from Faculty Lead for the “Innovation in All We Do” priority within TTU’s strategic plan, Tech Tomorrow - discussion with request for input - Dr. Holly Anthony. (20 min)
4. Update from the team reviewing Policy 205 & 206. (20 min)
5. Nomination of Faculty representative for the Board of Trustee. (5 min)
6. Appointment of a committee to nominate the next Faculty Senate president-elect. (5 min)
7. Appointment of a committee to nominate the next Faculty Senate secretary. (5 min)
8. Outcomes from the Faculty Senate retreat. (20 min)
9. Such Other Matters.

Calendar Reminders:

Senator meeting dates (business and other) can be found here: [Faculty Senate Meeting Dates for 2024.docx](#)