



## Faculty Senate

### Business Meeting Agenda

Monday, October 21, 2024

1. Approval of agenda
2. Approval of [minutes from previous meetings](#)
  - a. August 26th, 2024 business meeting minutes
  - b. September 9<sup>th</sup>, 2024 notes meeting with the president
  - c. September 16<sup>th</sup>, 2024 business meeting minutes
3. Introduction to First Generation initiative – Harry Ingle
4. 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
5. Carry forward of discussion point from the last business meeting
  - a. Policies 205, 206 and 207: Revision of Policy 205 and 206 - Info from co-chairs of committee – Dr. Lisa Zagumny & Dr. Kimberly Winkle
  - b. New titles or positions - tenured and not tenured.
6. Such Other Matters
  - a. small committee dedicated to helping faculty with watermark – Teddy Burch

### Calendar Reminders:

Faculty Senate meeting with VP Stinson – October 28<sup>th</sup> 2024. [Request for discussion topics](#)

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