

## **Faculty Senate Agenda**

Sept. 25, 2017 2:45 p.m. Forum

- 1. Introductions
- 2. Celebrations
- 3. Announcements
  - a. Exec Committee meets with Dr. Bach on Thursday, Sept. 28 items for discussion due by noon on Tuesday, Sept. 26
- 4. Approval of minutes
- 5. Information items
  - a. Guests: The Bill Duncans- start-up funds for new faculty
  - b. TUFS Update Byington
  - c. Board of Trustees Report Alsop
- 6. Action Item(s)
  - a. Committee on Committees-Foley
- 7. New Business
  - a. Promotion and Tenure Appeals committee Burgess
- 8. Old Business
- 9. Questions on reports/summaries from committees/working groups
- 10. Other items for the good of the group
- 11. Comments from guests
- 12. Adjourn

Next meeting: Oct. 9, 2017