

**Faculty Senate Agenda**

April 22, 2019

2:45 p.m. Small Lecture Hall, Stanton-Gerber Building VA Campus

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Presentation: Dr. Wilsie Bishop, Senior Vice President for Academic Health Affairs
5. Approval of minutes from April 8, 2019
6. Information item(s)
   1. College Elections – Dr. MacGarry / Dr. Epps
   2. Handbook Committee update – Dr. Epps
   3. Board of Trustees report – Dr. Alsop
   4. Faculty Sub Council Collaborative report – Mr. Hemphill
   5. Working Groups Report – Work Group Chair

* Administrative Review– Dr. O’Neil
* Shared Governance – Dr. Lyons – New Business
* Campus Communications – Dr. Garris
* Grants and Research – Dr. Peterson
* Faculty Safety and Planning – Dr. Pealer

1. Action Item(s)
   1. Committee on Committees – Dr. Epps
   2. TUFS Polling Place Resolution:

Motion: To approve TUFS Polling Place Resolution. (resolution attached to email)

* 1. Senate Elections:
     1. Vice President
     2. Secretary
     3. Chief Operating Officer
     4. Treasure

1. New Business
2. Old Business
   1. Discussion of Faculty Compensation (summer salaries) – Dr. Alsop
3. Comments from guests
4. Adjourn

Next meeting: August Retreat

Executive Committee Meeting: April 29, 2019

Graduation May 4, 2019