



FACULTY SENATE AGENDA

I. Call to Order

II. Roll Call

III. Approval of Minutes from the Previous Meeting

- Thursday, April 8, 2021

IV. Ombudsperson/Liaison [2021-23] Update

Dr. Hollomon

- [Carry-over from 3/4/2021 and 4/8/2021]

V. Ad Hoc Election Committee Wrap-up

Dr. Hollomon

- Ad Hoc Committee

VI. TSU's Presidential Search Committee Update

Dr. Saunders

- Parking Proposal Highlights

VII. Sub-Committee Addressing TSU Payroll/TSU Benefits Dept. Update

Dr. Griesinger

VIII. Discussion/Proposals

Dr. Kazakos

- **Item #1 –**

Advisory Committee [Advisory Committee to the Faculty Manual]. ["I urge that this be the main Agenda Item during the last May 2021 Senate Meeting. I wish to include Dr Marian Hillar as a guest in this discussion, because he is the father of the current Faculty Manual."]

- **Item #2 – Require Students to be Vaccinated**

Dr. Kazakos

"I suggest that the Senate discuss and vote a recommendation to TSU administration for a requirement that all students be vaccinated. I request that this be an agenda item for the May's meeting."]

IX. DISCUSSION - It would be good to look at our election process to create best practices for future elections

Dr. Brailey

X. Updates/Announcements

Chair E. Wu

XI. Old Business/New Business

Section 4.10, D. Guidelines: Each academic unit shall prepare written guidelines approved by the faculty, the dean, the provost, and the University Rank, Tenure, Promotion, and Salary Committee. "Academic unit" means department or college/school. Although each academic unit will emphasize those criteria it deems most important, the guidelines must be consistent with the following requisites to ensure rigor: The basis for post-tenure review is the faculty member's performance in the areas of teaching, research/scholarship/creative activities, and service, including advising and other assignments. TSU Faculty Manual 2014.

XII. Adjournments

Next Meeting: **Thursday, September 2, 2021, 3:00 p.m.**