

## Agenda

TTU Faculty Business Meeting  
September 10, 2018, 3:35 p.m.  
President's Conference Room  
Derryberry Hall, Room 210

1. Call to order
2. Approval of Agenda
3. Faculty Senate President opening comments and updates
  - A. Make sure you are listed on the website
  - B. Ad hoc committees
  - C. Policy 780 and investigation
  - D. Breakfast with Board of Trustees
  - E. Process for choosing a new faculty Board rep
4. New Business
  - A. Brandon Johnson, VP for Enrollment Management
  - B. Discussion to invite VP Stinson and Provost Bruce to Senate meetings with President Oldham
  - C. Discussion of possible change of venue
  - D. Journalism student(s)
  - E. Post-tenure review (and “merit pay” vis-à-vis raises)
5. Old Business
  - A. Call for Old Business
6. Other such matters