

**Agenda**  
**TTU Faculty Senate Business Meeting**  
**April 1, 2019, 3:35 p.m.**  
**President's Conference Room**  
**Derryberry Hall, Room 210**

1. Call to order
2. Approval of Agenda
3. Approval of minutes and notes
4. New Business
  - A. Opening comments and announcements
    - a. TUFS update
    - b. Update on Policy 207 (Tenured faculty), Jeff Roberts
  - B. Email Communication
  - C. Promotion Pay
  - D. Various initiatives (Provost Bruce)
    - a. CITL, Comprehensive Professional Development
    - b. Faculty Surveys
    - c. ITS Special projects
  - E. ITS Update (Yvette Clark)
  - F. Faculty Survey of Student Engagement (Theresa Ennis)
5. Old Business
  - a. Policy 2019, Emeriti
  - b. Strategic Plan Working Group Update (Bedelia Russell, Jeffrey Boles)