



## AGENDA

### Faculty Senate Meeting of the Tennessee State University

Thursday, August 22, 2024 via Zoom

2.40 pm – 4.30 pm CT

Join Zoom Meeting:

<https://us02web.zoom.us/j/89318154390?pwd=bt4qdJG4PUFqSSTmLtbHdxItI5kU0z.1>

Meeting ID: 893 1815 4390

Passcode: 328213

2:40 pm	Welcome & Call to Order <ul style="list-style-type: none"><li>• Approval of Minutes</li><li>• Senator Venkataswarup Tiriveedhi, Senate Chair</li></ul>
2:45 – 3.05	Interim President Johnson <ul style="list-style-type: none"><li>• Address to the Senate</li></ul>
3.05 – 3:25	Provost and Interim Vice-President of Academic Affairs Dr. Melton <ul style="list-style-type: none"><li>• Address to the Senate</li></ul>
3:25 – 3.35	Faculty Trustee Report <ul style="list-style-type: none"><li>• Dr. Young-Seigler; Faculty Trustee</li></ul>
3:35 – 4.05	Nominations (and Appointments) to various vacant committee-chair positions <ul style="list-style-type: none"><li>• Senator Sagnika Ghosh, Chair, Nominations Committee</li></ul>
4.05 – 4.15	Faculty Handbook-SACSCOC compliance <ul style="list-style-type: none"><li>• Faculty Senate Vice-Chair and Senator William Johnson; Chair, Constitution Committee</li></ul>
4.15 – 4.30	Closing Comments and Adjournment <ul style="list-style-type: none"><li>• Senator Venkataswarup Tiriveedhi, Senate Chair</li><li>• Next senate meeting on Sep 19, 2024 at 2.40 PM</li></ul>