Faculty Senate Agenda April 14, 2021 #384

TO: Members of the Faculty Senate

FROM: Dr. Seshadri Ramkumar (Ram), Faculty Senate President

RE: Agenda for meeting #383, (On-Line Meeting Only) April 14, 2021

Via SKYPE, meeting starts at 3:15 p.m.

Skype Meeting
Join by phone

+1 (855) 834-4888 - Toll-free, 905349# (TTU) English (United States) Conference ID: 905349

I. Call to order – Dr. S. Ramkumar, Faculty Senate President

II. Recognition of Guests:

III. Approval of minutes, meeting #383, March 10, 2021

IV. Speakers: Dr. Jaclyn Canas to present about Faculty of Color

Subgroup activities 3:20pm to 3:35pm

Dr. Guy Loneragan-TTU School of Veterinary Medicine

3:35pm to 3:50pm

V. Reports & Update: Faculty Status & Welfare Com-Lewis Held, chair-

OP 70.01 Misc, Leaves of Absence

• OP 70.06 Employee Working Hours

VI. New Business:

VII. Old Business: Update on Amended Constitution April 16th Meeting

VIII. Update of Salary Compression Recommendation

IX. Announcements:

X. Adjournment.