

**Faculty Senate Agenda
May 12, 2021 #385**

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 #384, April 14, 2021
Approval of All Faculty meeting, April 16, 2021
- IV. Speakers: TTU President Lawrence Schovanec-End of the year address
 3:20 to 3:35pm
 Carol Sumner-Chief Diversity Officer and Vice President
 3:35 to 3:45pm
 Angela Lumpkin-Chair-Teaching Academy Executive Council
 3:45 to 3:55pm
 Eric Couch-Managing Director for Transportation & Parking
 3:55pm to 4:00pm
 Brian Shannon-NCAA Faculty Athletics Rep-update
 4:00pm to 4:07pm
- V. Reports & Update: Faculty Status & Welfare Com-Lewis Held, chair-
 - OP 32.34-Continuing Appointment and Promotion of Faculty
 - OP 52.01-Information Technology Operations
 - OP 64.04-Academic Probation and Suspension of Graduate Students
 - OP 74.09-Protection of Human Subject in Research
- VI. New Business:
- VII. Old Business: Results on Amended Constitution April 16th Meeting
- VIII. Announcements: Passing of the Gavel
- IX. Adjournment. By FS President Ramkumar