

**Faculty Senate Agenda
January 20, 2021 #381**

TO: Members of the Faculty Senate

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

RE: **Agenda for meeting #381, (On-Line Meeting Only) January 20, 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 #380, December 9, 2020
- IV. Speakers: Matt Dewey-Chief Marketing & Comm Officer
Paul Hunton-Associate Managing Director-KTTZ

Shared Governance Discussion:
Professor Michael Ryan, PoP Views
Provost Michael Galyean: Administration's Views
Faculty Senator Kirsten Cook
- V. Reports & Update: Study Committee A-Danny Nathan presenting-revisions to OP 32.38-Third Year Review. See attachments.

Administrators Evaluation Survey-Donell Callender presenting Update.

Campus Climate Committee-Jyotsna Sharma presenting
- VI. New Business:
- VII. Announcements: Seshadri Ramkumar on Faculty Equity Pay Ad-hoc Committee

Faculty Senate Nominations Committee-Melissa Gotlieb
- VIII. Adjournment.