

# TENNESSEE BOARD OF REGENTS



## Faculty Sub-Council

Friday, October 24, 2008 / 9:00 AM

TBR Board Room – Genesco Building – Nashville, TN

*Note: Sub-Council Members meet with peers  
for 30 minutes prior to the meeting.*

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## AGENDA

### Call to Order – Nathan Garner, Chair

### Comments from Chancellor Charles Manning

### Approval of Minutes (*Attachment*)

### Action Items:

Proposed New International Education Policies and Guidelines (P. Knox)  
Adjunct Pay Rate Survey (K. Clark) *Attachment*

### Discussion Items:

Dual Credit Courses (J.H. Doty)  
Common Calendar (J. Harder)  
Day Before Thanksgiving Holiday (K. Clark)  
TBR Personnel Policy 5:01:01:09--*Bereavement Leave* (D. Johnson)  
Telecommuting Policy (D. Johnson) *Attachment*  
TAF (N. Garner)

### Information Items:

Upcoming Changes to 403B Plan (D. Johnson)  
Update on TBR Budget (B. Adams)  
Update on General Education Assessment (K. Clark)  
Update on Academic Audit (R. Schulte)  
Update on Work Load Strategy Teams (K. Clark)

**TBR Faculty Sub-Council Meeting Agenda**  
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Review of ROCC Grade Appeal Procedures (R. Melton)  
Update on eLearning (R. Melton)  
Background Check Laws (C. Modisher) *Attachment*  
Update on DSP Redesign (T. Berryman)

**Old/New Business**

Calendar for 2009 (P. Short)