



TENNESSEE BOARD OF REGENTS

Faculty Sub-Council

Friday, July 11, 2008 / 9:30 AM

TBR Board Room – Genesco Building – Nashville, TN

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

1-866-287-9556, Code 2189#

AGENDA

Call to Order – Stephen Patrick, Chair

Approval of Minutes (*Attachment*)

Action Items:

Proposed Revision of Guideline A-015--*Admissions* (K. Clark) *Attachment*
AST Additional Areas of Emphasis: Pre K-3 and Secondary Mathematics (K. Clark)
Attachment

Discussion Items:

Options for Non-Tenure Track, Full-Time Appointments (Requested by J. Armistead)
Proposed New International Education Policies and Guidelines (P. Knox)

Information Items:

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)

Old/New Business

New Chair and Secretary