

East Tennessee State University

Digital Commons @ East Tennessee State University

Faculty Senate Agendas and Minutes

Agendas and Minutes

3-9-2020

2020 March 9 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

Follow this and additional works at: <https://dc.etsu.edu/faculty-senate-agendas-minutes>



Part of the [Higher Education Commons](#)

Recommended Citation

Faculty Senate, East Tennessee State University, "2020 March 9 - Faculty Senate Agenda and Minutes" (2020). *Faculty Senate Agendas and Minutes*. 27.
<https://dc.etsu.edu/faculty-senate-agendas-minutes/27>

This Agendas and Minutes is brought to you for free and open access by the Agendas and Minutes at Digital Commons @ East Tennessee State University. It has been accepted for inclusion in Faculty Senate Agendas and Minutes by an authorized administrator of Digital Commons @ East Tennessee State University. For more information, please contact digilib@etsu.edu.



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate Agenda

March 9, 2020

2:45 p.m. Millennium Center 137A

1. Celebrations
2. Introductions of Guests
3. Announcements
 - a. TUFS meeting April 17th – 19th
 - b. Faculty Senate Constitution Vote
4. Approval of minutes from February 24, 2020
5. Information items
 - a. College Elections – Dr. McGarry
 - b. Handbook Committee update – Dr. Epps
 - c. Board of Trustees report – Dr. Foley
 - d. Faculty Sub Council Collaborative report – Mr. Hemphill
 - e. Updates from Meetings with Drs. Bishop and Noland – Mr. Hendrix
 - f. University Committees Report
 - Other reports
 - g. Working Groups Report – Work Group Chair
 - Administrative Review – Dr. O'Neil
 - Shared Governance – Dr. Lyons
 - Campus Communications – Dr. Garriss
 - Faculty Safety and Planning – Dr. Pealer
 - Paid Leave – Dr. Alexander
6. Old Business
 - a. Committee on Committees – Dr. Epps
7. New Business
8. Comments from guests
9. Adjourn



FACULTY SENATE MINUTES

Meeting Date:	03/09/20	Time:	14:45 – 16:30	Location:	Sam Wilson Hall room 230
Next Meeting:	03/23/20	Scribe:			Eric Sellers
Present:	Alexander, Katelyn; Blackhart, Ginette; Burford, Mike; Chen, Yi-Yang; Cherry, Donna; Collins, Charles; Drinkard-Hawkshawe, Dorothy; Dunn, Andrew; Ellis, Jon; Emma, Todd; Evanshen, Pam; Foley, Virginia; Fraysier, Donna; Garris, Bill; Gray, Jeffrey; Hagemeyer, Nick; Hemphill, Bill; Hemphill, Jean; Hendrix, Stephen; Holmes, Alan; Johnson, Mikki; Kim, Sookhyn; Kostrzewa, Richard; Livingston, James; Lyons, Renee; Mackara, Fred; McGarry, Theresa; Oh, Sunny; Olson, Nate; O'Neil, Kason; Owens, Bea; Park, Esther; Peterson, Jonathan; Ramsey, Priscilla; Ransom, Mark; Sargsyan, Alex; Sellers, Eric; Sergiadis, Ashley; Silver, Ken; Smith, Samuel; Stone, William; Taylor, Teresa Brooks; Trogen, Paul; Walden, Rachel				
Absent:					
Excused:	Anand, Rajani; Brown, Patrick; Burns, Bracken; Byington, Randy; Epps, Susan; Johnson, Michelle; Marek, Greta; Mitchell, Holly; Sarkodie, Olga				

Agenda Items

Meeting called to order

1. Celebrations

2. Introductions

3. Announcements

4. Approval of Minutes

5. Informational Items

6. Old Business

7. New Business

8. Comments from Guests

9. Adjourn

DISCUSSIONS

1. Celebrations

None.

2. Introductions

Two students from Public Health were present.

3. Announcements

Hendrix announced that the constitution went out for vote last week via email and will be open until March 20. Please encourage colleagues to vote.

4. Approval of Minutes

Hendrix questioned whether there was an objection to approving the minutes from the 2/24/20 meeting.



DISCUSSIONS

No Objection: Minutes Approved

5. Informational Items

5.1 College Elections – Dr. McGarry / Dr. Epps

No report.

5.2 Handbook Committee update – Dr. Epps

No report.

5.3 Board of Trustees report – Dr. Foley

No report.

5.4 Faculty Sub Council Collaborative report – Mr. Hemphill

No report.

5.5 Updates from Meetings with Drs. Bishop and Noland – Mr. Hendrix

5.5.1 Br. Bishop stated that the School of Continuing Studies will not be hiring a new dean and the functions will be divided among her office and the School of Graduate Studies.

5.5.2 A revitalization of the 125 Committee is under way. Dr. Bishop requested that anyone who is interested in serving on the committee should contact her.

5.5.3 Dr. Bishop was asked a question regarding what happens to tenured faculty if their department is dissolved and she replied that they would be transferred to a new department.

5.5.4 Dr. Noland replied to parking issues. There is a net gain of 300 parking spaces on campus. The long walkway between the Reece Museum and Rogers Stout will be narrowed and grass will be planted from the walkway to the Culp. Subsequently, the remainder of the parking lot behind the Reece will be converted to handicap and metered parking. The parking from the Culp to Yoakley Hall will be removed and this change has been listed in the master plan for the last 10 years. The design will include handicap accessibility. Clinic parking will be less of an issue because all of the clinics except for dental hygiene have been relocated and they will be able to park between Lamb and Carter.

5.5.5 In Academic Council this morning it was announced that the university has formed several working groups to examine responses to the Coronavirus. A no international travel policy has been put into place until June 15 and this date may be extended. Faculty who have already committed funds to trips that have been canceled will be reimbursed; however, the mechanism has not been determined.

5.6 University Committee Reports

No reports.

5.7 Working Groups Report – Work Group Chair

5.7.1 Administrative Review – Dr. O'Neil

No report.

5.7.2 Shared Governance – Dr. Lyons

More comments and feedback regarding last week's presentation is welcome.



DISCUSSIONS

5.7.3 Campus Communication – Dr. Garris

The questionnaire is online and announced in the President's Monday email. The survey is open through the end of March and should take 1 – 3 minutes to complete.

5.7.4 Family Leave – Dr. Alexander

The group met last week and will be drafting a report for comment and feedback from senators and their colleges. The hope is to complete the report by the end of the academic year.

6. Old Business

6.1 Committee on Committees – Dr. Epps

Hendrix noted that the ETSU Welcome Week Committee is in need of a new representative from the Senate. The committee meets on the fourth Monday of every month from 2 – 4 PM. Please contact Dr. Epps if you are interested in serving on the committee.

7. New Business

No new business.

8. Comments from Guests

No comments from guests.

9. Adjourn

Motion to Adjourn: Peterson
Second: Sellers
Meeting Adjourned

Please notify Senator Eric Sellers (sellers@etsu.edu or 9-4476, Faculty Senate Secretary, 2019-2020) of any changes or corrections to the minutes.