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Faculty Senate Agendas and Minutes

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12-2-2019

### 2019 December 2 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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# EAST TENNESSEE STATE UNIVERSITY

## Faculty Senate Agenda

December 2, 2019

2:45 p.m. Sam Wilson Hall room 230

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1. Celebrations
2. Introductions of Guests
3. Announcements
4. Approval of minutes from November 18, 2019
5. Information item(s)
  - a. College Elections – Dr. MacGarry / Dr. Epps
  - b. Handbook Committee update – Dr. Epps
  - c. Board of Trustees report – Dr. Foley
  - d. Faculty Sub Council Collaborative report – Mr. Hemphill
  - e. Working Groups Report – Work Group Chair
    - Administrative Review – Dr. O’Neil
    - Shared Governance – Dr. Lyons
    - Campus Communications – Dr. Garris
    - Faculty Safety and Planning – Dr. Pealer
6. Action Item(s)
  - a. Committee on Committees – Dr. Epps
7. New Business
  - a. Election of Vice President for the remaining term of 2019/2020
  - b. Drinkard-Hawkshawe Motion: As a representative of the Hist. Dept. I move that the University maintains its requirement that all undergraduate students take U.S. Hist. 2010 and U.S. Hist. 2020 in order to graduate  
  
Rationale: In order to prepare students to become great American and world leaders, they must develop knowledge of U.S. History – this can only be done with college level training.
  - c. Academic Integrity Discussion
8. Old Business
10. Comments from guests
11. Adjourn

Dec. 9 Executive Committee meeting

Dec. 14 Winter Graduation / Final Grades Due Dec 16