

East Tennessee State University

Digital Commons @ East Tennessee State University

Faculty Senate Agendas and Minutes

Agendas and Minutes

4-22-2019

2019 April 22 - Faculty Senate Agenda

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, "2019 April 22 - Faculty Senate Agenda" (2019). *Faculty Senate Agendas and Minutes*. 39.

<https://dc.etsu.edu/faculty-senate-agendas-minutes/39>

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

April 22, 2019

2:45 p.m. Small Lecture Hall, Stanton-Gerber Building VA Campus

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Presentation: Dr. Wilsie Bishop, Senior Vice President for Academic Health Affairs
5. Approval of minutes from April 8, 2019
6. Information item(s)
 - a. College Elections – Dr. MacGarry / Dr. Epps
 - b. Handbook Committee update – Dr. Epps
 - c. Board of Trustees report – Dr. Alsop
 - d. Faculty Sub Council Collaborative report – Mr. Hemphill
 - e. Working Groups Report – Work Group Chair
 - Administrative Review– Dr. O’Neil
 - Shared Governance – Dr. Lyons – New Business
 - Campus Communications – Dr. Garris
 - Grants and Research – Dr. Peterson
 - Faculty Safety and Planning – Dr. Pealer
7. Action Item(s)
 - a. Committee on Committees – Dr. Epps
 - b. TUFS Polling Place Resolution:

Motion: To approve TUFS Polling Place Resolution. (resolution attached to email)
 - c. Senate Elections:
 - i. Vice President
 - ii. Secretary
 - iii. Chief Operating Officer
 - iv. Treasure
8. New Business
9. Old Business
 - a. Discussion of Faculty Compensation (summer salaries) – Dr. Alsop
10. Comments from guests
11. Adjourn

Next meeting: August Retreat

Executive Committee Meeting: April 29, 2019

Graduation May 4, 2019