

East Tennessee State University

## Digital Commons @ East Tennessee State University

---

Staff Senate Agendas and Minutes

Agendas and Minutes

---

2-13-2023

### 2023 February 13 - Staff Senate Agenda and Minutes

Staff Senate, East Tennessee State University

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



Part of the [Higher Education Commons](#)

---

#### Recommended Citation

Staff Senate, East Tennessee State University, "2023 February 13 - Staff Senate Agenda and Minutes" (2023). *Staff Senate Agendas and Minutes*. 42.  
<https://dc.etsu.edu/staff-senate-minutes/42>

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 Staff Senate Agendas and Minutes by an authorized administrator of Digital Commons @ East Tennessee State University. For more information, please contact [digilib@etsu.edu](mailto:digilib@etsu.edu).



- I. Call to Order**
- II. Welcome**
- III. Guest Speaker - *Dr. Wendy Doucette, Engaging with Sherrod Library***
- IV. President's Report – *Joy Fulkerson***
- V. Committee Reports**
  - *Committee Chairs Announced*
  - *Call for Committee Volunteers*
- VI. Old Business**
- VII. New Business**
- VIII. Announcements**
- IX. Adjournment**



EAST TENNESSEE STATE  
UNIVERSITY

Staff Senate

# Agenda

February 12, 2022  
2:30pm – 3:30pm

**Notes:**

---

---

---

---

---

---



**I. Call to Order**

President Fulkerson called the meeting to order at 2:30 pm. The meeting was conducted in-person and via Zoom on Monday, 13-February-2023.

**II. Roll Call – via Zoom and in-person Reporting**

**Members present:** *Canter, Vanessa; Caughran, Patricia; Early, OJ; Finney, David; Fulkerson, Joy; Greene, Cody; Higgins, Rachel; Hooven, Suzy; Massey, Candy; Mayberry, Jennifer; Morlock, Cody; Murphy, Stefanie; Rainbolt, April; Roberson, Veronica; Robinson, Hazel; Sawyers, Amanda; Sellers, Katie; Street, Tory; Thompson-Joseph, Liz; Webb, Cathy;*

Members absent with permission: *Drew, Chasity; Edwards, David; Thompson, Brian;*

Members absent: *Carter, Ruth;*

**III. Approval of Previous Meeting Minutes—**

**IV. Treasurer’s Report –**

a. Accounts balances—no updates

**v. Sherrod Library—Wendy Douchette**

1. What can the Library do for you?
2. We’ve got space! We’ve got stuff! Books and E-Books, Get for 90 days
3. We’re not JCPL
4. Silvers Collection (2nd floor recreational reading); Topical and New Books (new books only loan out for 30 days); Map Collection; Revamped Children’s collection
5. Library Website [libraries.ETSU.edu](http://libraries.ETSU.edu)
6. Request to purchase (can request items for library); \*only ETSU people can request for 30 days; Databases can get to from main page (\*Wendy discussed various databases available, some on art, music, history, new, heritage, etc.)
7. Library is a free perk!
8. Library Workshops on Wednesday 12-1 open to staff  
In the system you can create your dashboard tiles and some will be built in for you specifically
  - a. For employees (HR), testing for HR side went through a test cycle in December



**VI. President's Report – Joy Fulkerson**

- a. Updates from University Council
  - i. Two presentations Caitlyn McGrew?
    1. Policy procedures and updates; Policy tracking system (can locate policies); 5 year review piece--Required to report policy to general population and 5 year review
  - b. Mike Hoff-- update on strategic planning; Climate survey; Representative of our staff/faculty/students; Working on dashboard will be presented to board this Friday; \*will be able to look at trends better (e.g., graduation trends); Strategic Framework; Voyager updates
2. Gov. Lee State of State-- Historic and typical; 2nd phase of Brown Hall (not included in Gov. budget); Will talk about all details during Board of Trustees meeting
3. 5% salary pool can anticipate salary enhancement in Nov; \*state only provides half of funds?; \*Will not be across the board, 3%; \*Other 2% will be used for salary enhancements; 7% in Gov. budget for operations; Higher Education is being challenged; Gun bill lower concealed carry age to 18
4. DEI
5. Noland will be before the House Means Committee
6. Board of Trustees Agenda will talk through it
7. Tuition and fee increase
8. Confirmation of new trustee members
9. Women's volleyball coach leaving
10. Capital facilities plan
11. SACS accrediting body; 10 year review submitted; Audit and other documents will be presented; On campus review team Apr 4, 5, 6; Final decision not until December
12. Keith Johnson Students of Color Symposium
13. Director of International candidates

**VII. Committee Reports**

*What committees do you want to be a part of?*

- 3 volunteers
- Email chair and Staff Senate email

**VIII. Old Business**

**IX. New Business**

**X. Announcements**



---

EAST TENNESSEE STATE  
UNIVERSITY

---

Staff Senate

# Meeting Minutes

13-February-2023  
2:30pm – 3:30pm

- The next Staff Senate meeting will be 13-March in the Culp Forum.

## **XI. Adjournment**

The meeting was adjourned at 3:30 pm.