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Faculty Senate Agendas and Minutes

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2-27-2017

### 2017 February 27 – Faculty Senate Agenda and Minutes

East Tennessee State University

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EAST TENNESSEE STATE  
UNIVERSITY

**Faculty Senate Agenda**

Feb. 27, 2017

2:45 p.m. Forum

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1. Introductions
2. Celebrations
3. Announcements
  - a. Lorianne Mitchell- Women on Wednesday speaker (3/1 at noon)
4. Approval of minutes
5. Information item
  - a. Update on attendance reporting
  - b. Update on fee breakdown
  - c. INtopFORM update – Dr. Amy Johnson – 3:00 p.m.
  - d. Honor Society of Phi Kappa Phi information – Dr. Amy Johnson
  - e. Title IX/Sexual harassment: Jeff Howard– students/ Mary Jordan- faculty/staff – 3:15 p.m.
  - f. Revision of Senate Constitution and By-laws (for action at next meeting)
6. New Business
7. Action Item(s)
  - a. Committee on Committees - Foley
8. Questions on reports/summaries from committees/working groups
  - a. Academic Council
  - b. Exec Committee meeting with Dr. Bach
9. Comments from guests
10. Adjourn

Next meeting: March 13, 2017- in the Forum

*“I think that’s the single best piece of advice: constantly think about how you could be doing things better and questioning yourself.”*

*~Elon Musk*