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Faculty Senate Agendas and Minutes

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1-24-2011

### 2011 January 24 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA  
MONDAY, JANUARY 24, 2011  
2:45 PM FORUM**

NOTE TO SENATORS: Please share the Senate agenda, minutes, and any other enclosures with your colleagues prior to the scheduled meeting. Senate meetings are open to ALL faculty. Agendas, minutes, and attendance rosters are available on the Faculty Senate website at [www.etsu.edu/senate/default.aspx](http://www.etsu.edu/senate/default.aspx) courtesy of Senate Webmaster Doug Burgess.

**Call to Order:** President Thomas Schacht

**Approval of Minutes:**

**Presentation:** Dr. Marie Jones, Interim Assistant Dean and Director, Library Administration, on SACS Quality Enhancement Plan (QEP)

**Continuing Business:** Access to Periodic Evaluation of Administrators—status report and discussion

Summer/ Winter School Task Force—status report

Academic Integrity Task Force—need nominees

**New Business:** State of the Faculty Report and Salary Equity Task Force—need nominees

Invitations to senior administrators to speak with the Senate (Drs. Stanton, Bach, and Bishop)—issues and questions

Other new business

**Committee Reports:**

**Announcements(s):**

**Adjournment:**

**Please Note:** Next meeting is Monday, February 7, 2011, at 2:45 p.m. in the Forum, Culp Center

*Please send information and notices of non-attendance to Kathleen Grover ([grover@etsu.edu](mailto:grover@etsu.edu) or 96672), Secretary, Faculty Senate 2010-2011.*

