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Faculty Senate Agendas and Minutes

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11-1-2010

### 2010 November 1 - Faculty Senate Agenda

East Tennessee State University

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**FACULTY SENATE AGENDA**  
**MONDAY, November 1, 2010**  
**2:45 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:**

**New Business:**

1. Nomination of Dr. Brent Morrow to fill HD& L Senate vacancy created by resignation of Dr. Karin Bartoszuk
2. Senate's desires concerning meetings with / attendance at meetings by administrators (TUFS comparison report)
3. Should ETSU adopt a policy that would define as a form of academic dishonesty the use of non-prescribed pharmaceuticals to enhance performance enhancement?  
See: <http://www.insidehighered.com/news/2010/10/13/wesleyan>
4. Report on TBR Subcouncil meeting – Jim Bitter

**Continuing Business:**

1. Continued discussion of proposed handbook modification concerning Academic Freedom – AAUP Shared Governance Statement; consider policy on access to university communication resources as an academic freedom issue
2. Senate committees

**Announcements:**

**Adjournment:**

**Please Note: Next meeting is Monday, November 15, 2010, at 2:45 pm 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.*

