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10-11-2010

2010 October 11 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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FACULTY SENATE AGENDA
MONDAY, October 11, 2010
2:45 PM MEETING ROOM 6

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 courtesy of Senate Webmaster Doug Burgess.

Call to Order: President Thomas Schacht

Approval of Minutes:

New Business:

1. Discussion of proposed modification to ETSU Faculty Handbook Sec. 2.1.2:
[a] amendment to definition of Academic Freedom
[b] endorsement of updated 2009 revision of AAUP Statement on Ethics
2. Discussion of terminal degrees for promotion and tenure in non-doctoral fields

Continuing Business:

Committees: Discussion, committee charges and adoption of schedule

Announcements:

1. TBR personnel and compensation report – Powerpoint on Senate website
2. No longevity bonus – revenues ~ \$90 million under required target
3. Sexual harassment training update / educator liability insurance
4. Summer teaching – task force requested; proposed principles

Adjournment:

Please Note: Next meeting is November 1, 2010, at 2:45 pm in the Forum, Culp Center.

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