

East Tennessee State University

Digital Commons @ East Tennessee State University

Faculty Senate Agendas and Minutes

Agendas and Minutes

9-13-2010

2010 September 13 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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



Part of the [Higher Education Commons](#)

Recommended Citation

Faculty Senate, East Tennessee State University, "2010 September 13 - Faculty Senate Agenda" (2010).
Faculty Senate Agendas and Minutes. 145.
<https://dc.etsu.edu/faculty-senate-agendas-minutes/145>

This Agenda 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 Faculty Senate Agendas and Minutes by an authorized administrator of Digital Commons @ East Tennessee State University. For more information, please contact digilib@etsu.edu.

FACULTY SENATE AGENDA
Monday, September 13, 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 <http://www.etsu.edu/senate/>.

Call to Order: President Thomas Schacht

Approval of Minutes:

Announcements:

- [1] University enrollment status
- [2] Proposed portable computational device security policy
- [3] Einstein's funding rumor—request from Dr. Jean Flanigan, Library Dean
- [4] Kentucky AAUP Leadership Conference trip—Saturday October 30
- [5] AAUP Legal Department and Tennessee statutory definition of “Academic Freedom”
- [6] QEP Theme Selection Task Force, chaired by Prof Andy Czuchry, College of Business
- [7] Ad Hoc Committee to study creation of a universal database / institutional repository, chaired by Professor Celia Szarejko of Library Systems.
- [8] Appointment of Dr. David Arnall to University Library Committee

New Business:

- [1] Dr. Mike Savada—A&S Biology Chair—Presentation on faculty salaries
- [2] Dr. Fred Alsop—Status of policy on course cancellation and equity in summer teaching opportunities
- [3] TUFS Action Items
 - [a] Distribution of potential bonus pay
 - [b] Investigation of TBR Chancellor selection

- [c] Consolidated response to THEC Public Agenda Plan
- [d] Issues for TUFS presentation to Tennessee Senate Education Committee
- [e] Mechanism for TUFS response to time-sensitive issues

Continuing Business:

- [1] Committee assignments and agenda selection
- [2] Nominee to replace Dr. Wesley Buerkle on the Undergraduate Curriculum Committee

Adjournment:

Please Note: Next meeting is September 27, 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.