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## 2009 October 26 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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# FACULTY SENATE AGENDA MONDAY, OCTOBER 26, 2009 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 <a href="http://www.etsu.edu/senate/">http://www.etsu.edu/senate/</a>.

Call to Order: President David Champouillon

### **Approval of Minutes:**

**New Business:** Provost Bert Bach will address the Senate on matters of concern and in response to presubmitted questions. If time permits, he will discuss concerns introduced from the floor;

Dr. Stacey Wild (Biology) will introduce a Proposal for a Campus Testing Center (see attachment);

Dr. Chris Dula (Psychology) will address the Senate on the goals and activities of the Race Relations Dialogue Task Force;

Ms. Myra Jones, Coordinator, Academic Technology, will discuss innovations in technical support for faculty and students.

**Continuing Business:** Senate standing committees will receive their charges related to revising the Faculty Handbook in accordance with the work of the Faculty Affairs Committee.

#### **Announcements:**

### Adjournment:

Please Note: Next meeting is Monday, November 9, 2009, at 2:45 pm, in Meeting Room 6.

Please send information and notices of non-attendance to Kathleen Grover (<u>grover@etsu.edu</u> or 96672), Secretary, Faculty Senate 2009-2010.