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Faculty Senate Agendas and Minutes

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2-4-2002

### 2002 February 4 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA**  
**MONDAY, February 4, 2002**  
**2:45 PM/ Culp Center – Forum Room**

NOTE TO DEPARTMENT CHAIRS: Please share the Senate agenda, minutes, and any other enclosures with your faculty 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/>.

**AGENDA FOR SENATE MEETING**

**CALL TO ORDER:** President Logan

**APPROVAL OF MINUTES:** January 7, 2002

**GUEST PRESENTATION:**

SACS Site Visit	Marsh Grube
2001 Annual Report of the Benefits Committee	Bill Fisher

**OLD BUSINESS:**

Committee Reports:	Academic Matters	Senator Tollefson
	Committee on Committees	Senator Butler
	Concerns and Grievances	Senator Collins
	Development and Evaluation	Senator Doug Burgess
	Election and Bylaws	Senator Hugh Broome
	Research, Creative & Scholarly Activities	Senator Deadman
	Legislative Affairs	Senator Patrick

**NEW BUSINESS:**

Report of Faculty Sub-council Meeting	President Logan
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**ADJOURNMENT**

**PLEASE NOTE:** Next meeting, Monday, Feb 18, 2002,  
***D.P. Culp Meeting Room 6, 2:45 p.m.***

*Send information and notices of non-attendance to Ruth Verhegge  
([verhegge@etsu.edu](mailto:verhegge@etsu.edu) or 97553), Secretary, Faculty Senate, 2001-02*