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Faculty Senate Agendas and Minutes

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3-15-2004

### 2004 March 15 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA**  
**MONDAY, March 15, 2004**  
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 Tollefson

**APPROVAL OF MINUTES:** February 16, 2004

**OLD BUSINESS:**

**Committee Reports**

Academic Matters:	Senator Bitter
Committee on Committees	Senator Daniels
Concerns and Grievances	Senator Collins
Development and Evaluation	Senator Burgess
Election and Bylaws	Senator Hemphill
Research, Creative and Scholarly Activities	Senator Thewke
Legislative Affairs	Senator Fisher
Retiree's Outreach Program	Senator Kerley

**NEW BUSINESS:**

**ADJOURNMENT TO COMMITTEES**

**PLEASE NOTE:** Next meeting, Monday, March 29, 2004, Culp Forum Room, 2:45 pm. Due to the timing of Spring Break, Faculty Senate will meet on March 29, April 12 and April 26, 2004 instead of dates originally scheduled.

*Send information and notices of non-attendance to Ruth Verhegge (verheggr@etsu.edu or 97553), Secretary, Faculty Senate, 2002/03*