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Faculty Senate Agendas and Minutes

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9-20-2004

### 2004 September 20 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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**FACULTY SENATE AGENDA  
MONDAY, September 20, 2004  
2:45 PM Meeting Rooms 1 & 2**

**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 Stanley

**Approval of Minutes:** August 30, 2004

**Old Business:** Election of at -large members of Executive Committee  
New University committee assignments  
Senate committee assignments  
Senator Nave's report on phone cards for military personnel  
serving overseas

**New Business:** Karen King and Hugh Miller will discuss University regulations on  
e-mail  
Other old or new business  
Announcements

**Adjournment to committees; report on which committees need new members**

**Please Note:** Next meeting Monday, October 4, 2004, Culp Forum Room 2:45 pm

*Send information and notices of non-attendance to Kathleen Grover ([grover@etsu.edu](mailto:grover@etsu.edu), or 96672), Secretary, Faculty Senate, 2004-05.*

**MINUTES – September 20, 2004**  
Faculty Senate – East Tennessee State University

<b>UPCOMING MEETING:</b> October 25, 2004 2:45 pm <b>Meeting Room 6, Culp Center</b>	<b>FOLLOWING MEETING:</b> November 8, 2004 2:45 pm <b>Meeting Room 6, Culp Center</b>
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*Present:* Baryla, Bennard, Bitter, Blanton, Burgess, Champouillon, Chi, Coates, Collins, Cornett, Daniels, Fisher, Grover, Hayes, Kelley, Kerley, Morrow, Mozen, Mullersman, Patrick, Shafer, Shuttle, Stanley, Stone, Tollefson, Walker, Whitten, Zoggyie

*Excused:* Breese, Davenport, Jungkeit, Li, Thewke, Trogen

*Absent:* Butler, Littleton, Mackara, Nave, Schaller-Ayers

**CALL TO ORDER:**

With a quorum present, President Stanley called the meeting to order at 2:50 pm.

**APPROVAL OF MINUTES:**

The minutes of the August 30, 2004 meeting were approved.

**OLD BUSINESS:** Stephen Patrick was thanked for making the name signs for senators;  
Doug Burgess was thanked for updating and improving the senate web page.

Doug Burgess and Hugh Blanton were elected by acclamation to the Senate Executive Committee.

Grover will remain on the University Libraries Advisory Committee.

Anne Sherrill will remain on the Retirement Committee.

Senators were asked to survey colleagues in their colleges for volunteers for Sick Leave Bank Trusteeships

Mike McKinney, Jim Frierson, Sam McKinstry, Rhona Cummings, and Lori Marks were suggested for the Lottery Scholarship Appeals Committee;  
Tom Coates volunteered.

Jerry Shuttle volunteered to represent the Senate on the Academic Council.

**NEW BUSINESS:** Karen King and Hugh Miller addressed the Senate about campus email. King explained that Blackboard has been expanded to include every class taught at ETSU and students' campus email addresses are the only ones to be used to conduct official business. Stone, Hayes, and Blanton discussed the confidentiality of students' email. Whitten asked if we can send grades via email to individual students. King said yes, but it was pointed out that students can access grades immediately through Goldlink.

Stone moved that ETSU adopt the policy "Every effort should be made to assure that email addresses of students, faculty, and staff remain confidential, not available to third parties for profit"; Shuttle seconded the motion, which passed on voice vote.

Bill Coleman and Patsy Leach discussed the optional ORP Transfer to TCRS opportunity available one time only to faculty who have over five years of service. Faculty who have fewer than five years will be given one opportunity to make the change in their fifth year. Leach said that vendors for ORP and TCRS will provide reports of benefits for faculty members to compare before they decide. Coleman pointed out that since Human Resources will be unable to make individual faculty calculations, faculty members should wait for the reports and make the comparisons themselves. There will be information sessions available for those interested in changing their retirement systems.

**ANNOUNCEMENTS:** The Legislative Affairs Committee will invite Tony DeLucia and Matthew Hill, candidates for the Tennessee House of Representatives, to address the Faculty Senate (and the Staff Senate and SGA) in mid-October.

**ADJOURNMENT:** President Stanley adjourned the meeting to committees at 3:50 pm.

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*Please notify Kathleen Grover ([grover@etsu.edu](mailto:grover@etsu.edu) or x96672), Secretary, 2004/05, of any changes or corrections to the minutes. Web page is maintained by Doug Burgess ([burgessw@etsu.edu](mailto:burgessw@etsu.edu) or X96691).*