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Faculty Senate Agendas and Minutes

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1-22-2007

### 2007 January 22 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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**Irwin, Ned L.**

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**From:** Bragg, Mark on behalf of ETSU Announcements  
**Sent:** Monday, January 22, 2007 9:33 AM  
**To:** faculty@etsu.edu; staff@etsu.edu  
**Subject:** Important Announcement from Faculty Senate - January 19 Faculty Senate Agenda  
**Importance:** High

**FACULTY SENATE AGENDA  
MONDAY, January 22, 2007  
2:45 PM DINING ROOM 2**

**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/>.

**AGENDA FOR SENATE MEETING**

**Call to Order:** President Fred Mackara

**Approval of Minutes:** December 4, 2006

**New Business:** Jack Cotrel, Director, Safety and Security, will discuss general security and safety matters on ETSU's campus, contingency plans for preventing or responding to potential terrorism on campus, and ways to protect faculty and academic offices from theft.

**Continuing Business:** Senator Trogen will report on the activities of the Financial Matters Committee.

**Announcements**

**Adjournment**

**Please Note:** Next meeting 2:45 pm Monday, February 5, 2007, Dining Room 2, Culp Center

*Please send information and notices of non-attendance to Kathleen Grover (grover@etsu.edu or 96672), Secretary, Faculty Senate, 2006-2007.*