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2-19-2007

### 2007 February 19 - 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:** Thursday, February 15, 2007 12:07 PM  
**To:** faculty@etsu.edu; staff@etsu.edu  
**Subject:** Important Announcement - February 19 Faculty Senate Agenda

**FACULTY SENATE AGENDA  
MONDAY, February 19, 2007  
2:45 PM DINING ROOM 2  
(Unless You Are Notified Otherwise)**

**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:** January 22, 2007, and February 5, 2007

**New Business:** Internal Review Board Representatives Michael Woodruff, Vice Provost of Research and Sponsored Programs; Janine Richardson, Director of Research and Sponsored Programs; and Kenneth Olive, Professor of Internal Medicine, will address questions and concerns about the IRB, its procedures, and other research matters.

Rebecca Pyles, Dean of the Honors College, will discuss International Education at ETSU.

**Continuing Business:** Senator Bitter will present the Amended Resolution Concerning the Student Referendum on the Return of Football to ETSU for vote.

Senator Dula will present the Proposal on Peer Evaluation of Teaching and the Evaluation Form for discussion and possible revision.

Senate committee representatives will report on committee activities (if time permits).

**Announcements**

**Adjournment**

**Please Note:** Next meeting is 2:45 pm Monday, March 12, 2007, Meeting Room 6, Culp Center (unless you are notified otherwise).

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2/15/2007

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