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2007 December 3 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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Irwin, Ned L.

From: Bragg, Mark on behalf of ETSU Announcements
Sent: Thursday, November 29, 2007 8:23 AM
To: faculty@etsu.edu; staff@etsu.edu
Subject: Important Announcement - Faculty Senate Agenda for Monday, December 3, 2007

**FACULTY SENATE AGENDA
MONDAY, DECEMBER 3, 2007
2:45 PM FORUM**

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 Alsop

Approval of Minutes:

New Business: Dr. Ramona Williams, Interim Vice Provost of Admissions, and Dr. Bill Kirkwood, Associate Vice President for Academic Affairs, will present a proposed program, "Ask Me."

Continuing Business: Support for ETSU President Stanton to remain in office beyond his twelfth year will be discussed and acted upon.

Provost Bach's address to the Senate will be discussed.

Senators Alsop, Champouillon, and Kortum will report on the Summer School 2008 Task Force.

Alsop will report on developments in progress towards making ETSU tobacco-free.

Committee Reports:

Announcement(s):

Adjournment:

Please Note: Next meeting Monday, January 14, 2008, Forum, Culp Center, 2:45 pm.

Please send information and notices of non-attendance to Kathleen Grover (grover@etsu.edu or 96672), Secretary, Faculty Senate 2007-2008.

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11/30/2007