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2-25-2008

2008 February 25 - 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: Friday, February 22, 2008 9:38 AM
To: faculty@etsu.edu; staff@etsu.edu
Subject: Important Announcement - Faculty Senate Agenda for Monday, February 25, 2008

**FACULTY SENATE AGENDA
MONDAY, February 25, 2008
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: Senator Kelley will accept a volunteer for or conduct the selection of a **Senate representative on the new ITGC security sub-committee.**

Vice President Trogen and others will report on the February 18, 2008, presentation of a **parking proposal by Desman Associates to faculty and staff senates.** Trogen and others will report on the **Executive Committee's discussion of the proposal with ETSU President Stanton on February 20, 2008.** A proposal to **form a committee to respond to Desman's plan** and offer alternatives will be introduced.

Continuing Business: Senators will discuss the possible formation of a committee to **define ethics and draft a resolution calling for a policy on ethics for ETSU.**

Committee chairs who have not already reported on the finished tasks of their committees will provide **updates on progress made or goals attained by their groups.**

Past President Fred Mackara will report on the **upcoming Ideas Forum,** to be held on March 13, 2008.

Announcement(s): **Provost Bert Bach will address the Senate at our next meeting on March 10, 2008. Please submit possible questions for him to Trogen or Grover by noon on February 29.** Topics might include recommendations of the 2008 Summer School Task Force; recommendations from the Task Force on Faculty Workloads, Evaluation, Compensation, and Extra Compensation; and other academic matters.

Adjournment:

2/22/2008

Please Note: Next meeting Monday, March 10, 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.