

East Tennessee State University

Digital Commons @ East Tennessee State University

Faculty Senate Agendas and Minutes

Agendas and Minutes

4-7-2008

2008 April 7 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

Follow this and additional works at: <https://dc.etsu.edu/faculty-senate-agendas-minutes>



Part of the [Higher Education Commons](#)

Recommended Citation

Faculty Senate, East Tennessee State University, "2008 April 7 - Faculty Senate Agenda" (2008). *Faculty Senate Agendas and Minutes*. 281.

<https://dc.etsu.edu/faculty-senate-agendas-minutes/281>

This Agenda is brought to you for free and open access by the Agendas and Minutes at Digital Commons @ East Tennessee State University. It has been accepted for inclusion in Faculty Senate Agendas and Minutes by an authorized administrator of Digital Commons @ East Tennessee State University. For more information, please contact digilib@etsu.edu.

Property of Archives of Appalachia
East Tennessee State University

Irwin, Ned L.

From: Bragg, Mark on behalf of ETSU Announcements
Sent: Friday, April 04, 2008 7:58 AM
To: faculty@etsu.edu; staff@etsu.edu
Subject: Important Announcement - April 7 Faculty Senate Agenda

**FACULTY SENATE AGENDA
MONDAY, April 7, 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:

Continuing Business: Senator Burgess will provide an update on the Proposal for Faculty Governance.

Vice President Trogen will report on the deliberations of the Joint Parking Committee.

Alsop will report on ETSU President Stanton's request that the Provost charge the standing Ethics Issues and Academic Matters Committee with drafting a University policy on ethics in response to the Faculty Senate request.

New Business: The Elections and Bylaws Committee will present and solicit nominations for 2008-2009 Senate officers.

Bert Bach, Provost and Vice President for Academic Affairs, will be our guest.

Announcement(s):

Adjournment:

Please Note: Next meeting Monday, April 21, 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.