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2008 April 21 - 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: Sunday, April 20, 2008 3:00 PM

To: faculty@etsu.edu; staff@etsu.edu

Subject: Important Announcement - April 21 Faculty Senate Agenda

FACULTY SENATE AGENDA MONDAY, April 21, 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: Faculty Senate officers for 2008-2009 will be elected.

Senator Glenn will update us on the faculty club and solicit volunteers for its steering committee.

Senator Dula will report on the Subcommittee on Evaluations.

Alsop will report on the Executive Committee's most recent meeting with President Stanton.

Senate committees will make their final reports on the year's activities.

Announcement(s): Senator Mackara will update us on the Ideas Forum, to be held from 1 to 4 pm on May 5, 2008, in the President's Conference Room.

Adjournment:

Please Note: Next meeting is to be announced, but it will be the first or second Monday of the fall 2008 semester at 2:45 pm, probably in the Forum, Culp Center.

Please send information and notices of non-attendance to Kathleen Grover (grove<u>r@e</u>tsu.edu or 96672), Secretary, Faculty Senate 2007-2008.