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4-6-2009

2009 April 06 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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Irwin, Ned L.

From: Greenwell, Linda W. on behalf of ETSU Announcements

Sent: Friday, April 03, 2009 10:00 AM

To: 'faculty@etsu.edu'; ETSU Staff

Subject: Important Announcement from Faculty Senate - April 6, 2009 Meeting Agenda

FACULTY SENATE AGENDA MONDAY, April 6, 2009 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/.

Call to Order: President Trogen

Approval of Minutes:

New Business: ETSU Provost and Vice President for Academic Affairs Bert C. Bach will address the Senate in response to questions and on other matters of concern;

Nominations will be accepted for 2009-2010 Faculty Senate offices.

Continuing Business: Senator Hemphill will introduce alternative amendments to the Faculty Senate Constitution in response to the motion to extend the Senate presidential term to two years.

Announcements: Election of 2009-2010 Senate officers will take place April 20, 2009. Nominees will be accepted until the election;

Volunteers are still needed for an ad hoc committee dealing with faculty reporting of attendance, ESPRs, etc.;

Senator Morgan will identify standing ETSU committees that need faculty members.

Adjournment:

Please Note: Next meeting is April 20, 2009, at 2:45 pm, in the Forum, Culp Center.

Please send information and notices of non-attendance to Kathleen Grover (grover@etsu.edu or 96672), Secretary, Faculty Senate 2008-2009.

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