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Faculty Senate Agendas and Minutes

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4-20-2009

### 2009 April 20 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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Irwin, Ned L.

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**From:** Greenwell, Linda W.  
**Sent:** Monday, April 20, 2009 9:42 AM  
**To:** 'faculty@etsu.edu'; ETSU Staff  
**Subject:** Important Announcement from Faculty Senate - April 20 2009 Meeting Agenda

**FACULTY SENATE AGENDA  
MONDAY, April 20, 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:** Trogen will report on the Legislative Round Table.

**Continuing Business:** Nominations for Faculty Senate offices will be accepted, candidates will state their platforms, and the election will take place;

Senators Hemphill and Govett will report on the faculty vote on amending the Faculty Senate Constitution to extend the Senate presidential term to two years;

Senator Schacht will conduct the vote on the drafts of an ethics policy;

Committee chairs will report on each committee's achievements.

**Announcements:**

**Adjournment:**

**Please Note:** Next meeting is To Be Announced as soon as next year's schedule has been determined.

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