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2004 April 26 - Faculty Senate Agenda

Faculty Senate, East Tennessee State University

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Faculty Senate, East Tennessee State University, "2004 April 26 - Faculty Senate Agenda" (2004). *Faculty Senate Agendas and Minutes*. 295.

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FACULTY SENATE AGENDA
MONDAY, April 26, 2004
2:45 PM/ Culp Center – Forum Room

NOTE TO DEPARTMENT CHAIRS: Please share the Senate agenda, minutes, and any other enclosures with your faculty 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 Tollefson

APPROVAL OF MINUTES: April 12, 2004

OLD BUSINESS:

Committee Reports

Academic Matters:	Senator Bitter
Committee on Committees	Senator Daniels
Concerns and Grievances	Senator Collins
Development and Evaluation	Senator Burgess
Election and Bylaws	Senator Hemphill
Research, Creative and Scholarly Activities	Senator Thewke
Legislative Affairs	Senator Fisher
Retiree's Outreach Program	Senator Kerley

NEW BUSINESS:

Facilities Planning Update	Dr. Wayne Andrews
Report: Status of Athletics	Dave Mullins
GEAC Membership Proposal	President Tollefson
Election of Officers	Senators Hemphill/Mackara

PLEASE NOTE: Next meeting, Monday, August 30, 2004, 2:45 pm in Forum Room.

Send information and notices of non-attendance to Ruth Verhegge (verhegge@etsu.edu or 97553), Secretary, Faculty Senate, 2002/03