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### 1997 February 03 - Faculty Senate Agenda and Minutes

Faculty Senate, East Tennessee State University

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**Faculty Senate Agenda**  
**Monday, February 3, 1997**  
**2:45 PM / Culp Center Forum Room**

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**GENERAL NOTE:** The Faculty Senate Homepage has a slightly new ULR address. The new address is: "http://www.etsu-tn.edu/senate/". The white paper on academic tenure has been added to the menu.

**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.

## **AGENDA FOR SENATE MEETING**

- **CALL TO ORDER**
- **APPROVAL OF MINUTES:** January 27, 1997
- **GUEST SPEAKER**
  - Wilsie Bishop, speaking on student advisement.
  
- **OLD BUSINESS**
- **NEW BUSINESS**
- **ANNOUNCEMENTS**
  - **REMINDER:** College elections for 1997-98 Faculty Senate. See attachment containing the names of retiring senators in spring 1997.
  
- **ADJOURNMENT** to Committee meetings.



Return to [ETSU Faculty Senate Homepage](http://www.etsu-tn.edu/senate/)

*Webpage maintained by Stephen Patrick, Secretary, Faculty Senate, 1996-97*

FACULTY SENATE  
East Tennessee State University  
**MINUTES - FEBRUARY 3, 1997**

Last updated: 11 February 1997

**UPCOMING MEETING: February  
17, 1997, 2:45PM, Culp Forum  
Room**

**FOLLOWING MEETING: March 3,  
1997, 2:45PM, Culp Forum Room**

**Present:** Abusamra, Barrett, Berk, Boland, Bowers, Chi, Clark, Harvill, Johnson, Kamolnick, King, Knight, MacKay, MacRae, McKinney, Melendez, Mooney, Quigley, Robbins, Robinson, Rose, Stanley, Stanton, Stone, Taylor, Tollefson, Weedman, Williams.

**Excused:** Crawford, Iglar, LeCroy, Miller, Palmer, Patrick, Ralston, Steadman.

**Absent:** Browder, Brown, Drew, Gallemore, Krishnaswamy, Shanks.

## **CALL TO ORDER**

With a quorum present President John Quigley called the meeting to order at 2:55 pm.

## **APPROVAL OF MINUTES**

The January 27, 1997 minutes were approved with an amendment.

## **ANNOUNCEMENTS**

- Bill Fisher spoke on several issues of concern to the faculty. One of his concerns was about the apparent oversight of ETSU nominating a faculty member for a position on the Board of Regents (TBR). He also distributed several handouts about the ORP options, including VALIC and benefit program statistics. Fisher then asked if faculty wanted a meeting with TIAA-CREF representatives. Faculty will be able to set the agenda for the meeting. Then most of the senators felt that this was a good idea.
- Quigley reminded senators about the need for colleges elections to be held soon. All colleges must elect their replacements for retiring senators by March 1st.
- Quigley announced that he had appointed Terry Tollefson to serve as parliamentarian for the remainder of the semester.
- Quigley announced that he had also appointed Tollefson to serve on the Task Force on Information Needs and Uses, chaired by Jack Sanders. The charge of the task force is to project data needs for ETSU and to assist in data management and data maintenance. Senator's concerns should be communicated to Tollefson.

- **Lastly, Quigley announced that Wilsie Bishop will be speaking on March 3, 1997 concerning student advisement and urged all senators to please attend this important presentation.**

## **ADJOURNMENT**

**The meeting was adjourned and members retired to their respective standing committees.**

**The minutes were taken by Jane Melendez for Stephen Patrick.**



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