FACULTY SENATE AGENDA

**MONDAY, February 7, 2011**

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 [www.etsu.edu/senate/default.aspx](http://www.etsu.edu/senate/default.aspx) courtesy of Senate Webmaster Doug Burgess.

**Call to Order:** President Thomas Schacht

**Approval of Minutes:**

**Conversation:** ETSU PresidentPaul E. Stanton, Jr., will discuss matters of mutual

concern with senators and answer questions.

**Continuing Business:** Discussion of Faculty Code of Ethics

Senate Committees—strategies for increasing their activities and effectiveness

**New Business:**

**Announcements(s):**

**Adjournment:**

**Please Note: Next meeting is Monday, February 21, 2011, at 2:45 p.m. in the**

**Forum, Culp Center**

***Please send information and notices of non-attendance to Kathleen Grover (***[***grover@etsu.edu***](mailto:grover@etsu.edu) ***or 96672), Secretary, Faculty Senate 2010-2011.***