FACULTY SENATE AGENDA

**MONDAY, FEBRUARY 15, 2010**

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 other data 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 David Champouillon

**Approval of Minutes:**

**New Business:** A representative of Quillen College of Medicine will request participation in a Strategic Planning Effort Survey.

A State Senate Proclamation will be presented.

Dean Wendy M. Nehring**,** College of Nursing, will explain the

 College’s new organization and structure.

 Senate COO Byington will introduce a proposal and schedule for a Faculty Senate

 Retreat.

**Continuing Business:** SenatePresident Emeritus Alsop will introduce for second

 consideration and vote the changes proposed in the Senate webpage to

 incorporate changes in the By-laws already approved by the Senate.

 Chairs of Senate Committees will report on their committees’ activities.

**Announcement(s):** Provost Bert C. Bach has asked that the Senate provide ten faculty

 members to participate in a pilot program of CLASSE surveys in 2010-2011.

**Adjournment to Committees:**

**Please Note: Next meeting is Monday, March 1, 2010, at 2:45 pm, in the Forum.**

***Please send information and notices of non-attendance to Kathleen Grover (******grover@etsu.edu*** ***or 96672), Secretary, Faculty Senate 2009-2010.***