FACULTY SENATE AGENDA

**MONDAY, OCTOBER 26, 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 David Champouillon

**Approval of Minutes:**

**New Business:**  Provost Bert Bach will address the Senate on matters of concern and in

response to presubmitted questions. If time permits, he will discuss concerns introduced from the floor;

Dr. Stacey Wild (Biology) will introduce a Proposal for a Campus

Testing Center (see attachment);

Dr. Chris Dula (Psychology) will address the Senate on the goals and

activities of the Race Relations Dialogue Task Force;

Ms. Myra Jones, Coordinator, Academic Technology, will discuss

innovations in technical support for faculty and students.

**Continuing Business:** Senate standing committees will receive their charges related to

 revising the Faculty Handbook in accordance with the work of the Faculty Affairs

 Committee.

**Announcements:**

**Adjournment:**

**Please Note: Next meeting is Monday, November 9, 2009, at 2:45 pm, in Meeting**

**Room 6.**

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