FACULTY SENATE AGENDA

**MONDAY, JANUARY 24, 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:**

**Presentation:** Dr. Marie Jones, Interim Assistant Dean and Director, Library

Administration, on SACS Quality Enhancement Plan (QEP)

**Continuing Business:** Access to Periodic Evaluation of Administrators—status

 report and discussion

 Summer/ Winter School Task Force—status report

 Academic Integrity Task Force—need nominees

**New Business:** State of the Faculty Report and Salary Equity Task Force—need

 nominees

Invitations to senior administrators to speak with the Senate (Drs.

 Stanton,Bach, and Bishop)—issues and questions

 Other new business

**Committee Reports:**

**Announcements(s):**

**Adjournment:**

**Please Note: Next meeting is Monday, February 7, 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*** ***or 96672), Secretary, Faculty Senate 2010-2011.***