



EAST TENNESSEE STATE
UNIVERSITY

Faculty Senate Agenda

Jan. 30, 2017

2:45 p.m. Forum

1. Introductions
2. Celebrations
3. Announcements
 - a. The Constitution/By-laws working group needs to meet briefly after the senate meeting adjourns (Epps, Foley, Flora, Drinkard-Hawkshawe)
 - b. Budget hearings – need for faculty to send questions to Epps (on Budget Advisory Committee)
 - c. Mark your calendars
 - i. Feb. 2 – Education Day with Women’s Basketball – 11:00a.m. Brooks Gym
 - ii. March 27 - Dr. Bishop to Senate
 - iii. March 28 – Open Forum with Dr. Noland - 3-4:30 p.m. – Culp Auditorium
 - iv. April 10 – Dr. Bach to Senate
 - v. [Terrell Strayhorn](#) – will be here March 30-31; workshop for faculty, public lecture, work with student affairs
4. Approval of minutes
5. Action Item(s)
 - a. Approval of appointment to the Commission for Women Standing Committee – Foley
6. New Business
 - a. Q/A with Dr. Mike Hoff
7. Questions on reports/summaries from committees/working groups
 - a. IUC
 - b. Academic Council
 - c. Exec Committee meetings with Noland, Bach, Bishop
8. Comments from guests
9. Adjourn

Next meeting: February 13, 2017- in Meeting Room 6

“Errors using inadequate data are much less than those using no data at all.”

~Charles Babbage