



EAST TENNESSEE STATE  
UNIVERSITY

## Faculty Senate Agenda

Jan. 29, 2018

2:45 p.m. Forum

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1. Introductions –Victoria Pope, CON (for Candice Short) ; Robert Sawyer, CAS
2. Celebrations
3. Announcements
4. Approval of minutes
5. Information item(s)
  - a. Board of Trustees report – Alsop
  - b. SACS conference – Byington
  - c. Digital Scholarship – Ashley Sergiadis
6. Action Item(s)
  - a. Committee on Committees-Foley
  - b. Motions:
7. New Business
  - a. Need to replace two senators from QCOM
8. Old Business
9. Questions on summaries
10. Comments from guests
- 11. Working groups convene**
12. Adjourn

Next meeting: Feb. 12, 2018

*“Approach the New Year with resolve to find the opportunities hidden in each new day.”*

*~Michael Josephson*