



Faculty Senate Agenda

Nov. 6, 2017

2:45 p.m. Forum

1. Introductions
2. Celebrations
3. Announcements
 - a. Questions/issues for Library Steering Committee – Senator Duncan (duncanj@etsu.edu)
4. Approval of minutes
5. Information item(s)
 - a. Dr. Wilsie Bishop – Academic Health Sciences Center
 - b. Board of Trustees report – Alsop
 - c. Repair of missing section: Term of Office* (see next page)
 - d. Motion: (Submitted on behalf of the Executive Committee) (attachment): To affirm the resolution passed by the University of Memphis regarding support of DACA "Dreamers." **Rationale:** To support students and employees of our university who are making positive contributions to our campus and community.
 - e. Motion: (Submitted by Epps for Presidential Grant-in-Aid committee) (attachment): To approve the revision of the PGIA guidelines proposed by the PGIA committee. **Rationale:** The revision provides greater clarity of the policy and general information regarding the PGIA.
6. Action Item(s)
 - a. Committee on Committees-Foley
 - b. Motion: (Submitted by Senator Epps, voting delegate to TUFSS); attachment
 - i. I move that the ETSU Faculty Senate affirm the proposed changes to the constitution of the Tennessee University Faculty Senates (TUFSS). **Rationale:** The TUFSS delegates reviewed the TUFSS Constitution at the fall 2017 meeting and incorporated updates necessitated by the change in governance structure as well as cleaning up language for clarity of purpose.
7. New Business
8. Old Business
9. Reports from committees/working groups/Questions on summaries
10. Other items for the good of the group
11. Comments from guests
12. Adjourn

"Health is a state of complete physical, mental, and social well-being, and not merely the absence of disease or infirmity."

~World Health Organization, 1948

Next meeting: Nov. 20, 2017

*Formerly section 1.14.4.3.b of the Constitution to be re-placed in the current Constitution as below:

4. ARTICLE III: MEMBERSHIP

4.1. Term of Office. The term of office for an elected member of the Senate shall be three (3) years with the exception that:

1. The term of the president shall be automatically extended for up to three (3) years to ensure uninterrupted progression into the office of past president. At the end of this extended term of office, the affected school, college, or academic unit shall elect a senator to complete any remaining years of the normal term.
2. In the event of the death or resignation of a faculty senator during the senator's elected term of office, the remaining senators of the affected school, college, or academic unit shall, at the direction of the President of the Faculty Senate, select a new representative from the affected school, college, or academic unit. The new representative is to complete the unexpired term of the vacated Senate seat. The selection of the new representative shall be accomplished by a majority vote of the remaining 69 senators or as specified by the constitution of the affected school, college, or academic unit.

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