FACULTY SENATE AGENDA

**MONDAY, March 14, 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:**

**Continuing Business:**  Report: Winter/Summer School Task Force

Report: Salary Equity Task Force

Discussion: revised draft, State of the Faculty Survey

Discussion: two drafts, Faculty Code of Ethics

**New Business:** Report: Legislative Committee on Bills of Interest (especially

items related to guns on campus)

Items for the agenda of the upcoming TUFS meeting

**Announcements(s):**

**Adjournment:**

**Please Note: Next meeting is Monday, March 28, 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***](mailto:grover@etsu.edu) ***or 96672), Secretary, Faculty Senate 2010-2011.***