FACULTY SENATE AGENDA

**MONDAY, OCTOBER 5, 2009**

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 <http://www.etsu.edu/senate/>.

**Call to Order:** President David Champouillon

**Approval of Minutes:**

**Continuing Business:** Confirmation of committee assignments (Champouillon);

 Nomination of SenatorBuerkle as Parliamentarian;

 Nomination of Senator Burgess as Chair, Tenure and Promotions Appeals

 Committee.

**New Business:** ETSU Legal Counsel Ed Kelly on such matters as telecommuting and

 workman’s comp, online training, and other matters;

 Mark Bragg on technology concerns: spyware, use of one operating

 system, faculty representation on ITGC, elearning, changing of passwords,

 the timing-out of email messages, inaccessibility of computer services to

 students and adjuncts between semesters, “permanent” student accounts,

 and other matters.

**Announcements:** Provost Bach will attend our next meeting. Please submit questions

 for him to President Champouillon or Senator Grover by October 16th;

 Arts and Sciences senators will meet after adjournment to nominate a

 proxy for Senator Shafer for spring 2010 and someone to complete former

 Senator Cecil’s term, which ends in spring 2011;

 Business and Technology senators will meet to nominate a proxy from

the Division of Business for Senator Loess for fall 2009;

Nominees or volunteers are needed to serve as procedural consultants

to persons with potential grievances;

Senators Arnall and Kortum, who are members of a new committee studying commencement, are soliciting ideas for revising the ceremony.

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**Adjournment:**

**Please Note: Next meeting is October 26, at 2:45 pm, in the Forum, Culp**

 **Center. Provost Bert Bach will be our guest.**

***Please send information and notices of non-attendance to Kathleen Grover (******grover@etsu.edu*** ***or 96672), Secretary, Faculty Senate 2009-2010.***