FACULTY SENATE AGENDA

**MONDAY, FEBRUARY 1, 2010**

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 other data 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 David Champouillon

**Approval of Minutes:**

**Business:** Dr. Linda Garceau, Dean, College of Business and Technology, and Dr.

 Phillip Pfeiffer, Professor, Computer and Information Sciences, will report on

 the Faculty Evaluations Subgroup of the Task Force on Faculty Workloads,

 Evaluation, and Compensation.

 Dr. Bill Kirkwood, Vice Provost for Undergraduate Education and Executive

 Director, Planning and Analysis, will discuss writing- , oral- , and technology-

 intensive courses at ETSU. He may also comment on the effects on ETSU of

 Tennessee’s recent legislative actions concerning higher education.

 Senators will examine proposed changes is the Senate Constitution and By-

 laws.

**Announcements:** The Senate needs a representative on the International Advisory

 Committee; that person will also be a member of the Academic Matters

 Committee.

 The Senate has been asked to nominate a faculty member (not necessarily a

 senator) to chair a Cohort Committee addressing the Classroom Survey of

 Student Engagement, designed to focus on student engagement, learning,

 persistence to graduation, and so on.

 Because revision of the Faculty Handbook is and will be ongoing, it will be

 proposed in the future that the current ad hoc Faculty Handbook Revision

 Committee become a standing Senate Committee. Senators are asked to consider

 this group’s structure, mission, and charge.

**Adjournment:**

**Please Note: Next meeting is Monday, February 15, 2010, at 2:45 pm, in the Forum.**

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