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EAST TENNESSEE STATE  
UNIVERSITY

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**Faculty Senate Agenda**

September 23, 2019

2:45 p.m. Building 60 Lower Level Lecture Hall VA Campus

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1. Celebrations
2. Introductions of Guests
3. Announcements
  - a. State of the University Presentation October 2, 2019
4. Presentation: Dr. Karen King, CIO/Sr Vice Provost for ITS Infor Technology Comp Svcs
5. Approval of minutes from September 9, 2019
6. Information item(s)
  - a. College Elections – Dr. MacGarry / Dr. Epps
  - b. Handbook Committee update – Dr. Epps
  - c. Board of Trustees report – Dr. Foley
  - d. Faculty Sub Council Collaborative report – Mr. Hemphill
7. Action Item(s)
  - a. Committee on Committees – Dr. Epps
8. New Business
  - a. National Custodial Workers Recognition Day October 2 - Dr. Brown
  - b. Ad Hoc Committee on GPA Conversion – Dr. Brown
9. Old Business
  - a. Reminder about Safety Training and Video
  - b. Work Group Updates from Chairs and meet briefly with group
10. Comments from guests
11. Adjourn

Next meeting:

October 7, 2019

Executive Committee Meeting: September 30, 2019