



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate Agenda

October 7, 2019

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

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Presentation:
 - a. Dr. Adam Green, Chief of Staff and Sec to BOT and Jennifer Clements, Chief Branding Officer - **Grand Challenge Overview and Application- ETSU Elevates Grant** and time for questions
 - b. Amy Johnson, Director Center for Teaching Excellence – **Events, Activities, Overview** and time for questions
 - c. Approval of minutes from September 23, 2019
 - d. Information item(s)
 - a. Sustainability Fee – Dr. Garris
 - b. College Elections – Dr. MacGarry / Dr. Epps
 - c. Handbook Committee update – Dr. Epps
 - d. Board of Trustees report – Dr. Foley
 - e. Faculty Sub Council Collaborative report – Mr. Hemphill
 - e. Action Item(s)
 - a. Motion to Commit to Committee for consideration 1) the proposal from Public Health regarding conversion of 1st year grades to P/F assuming requirements in later years are met, 2) The grade forgiveness proposal passed by SGA last year, 3) other similar processes in place at other institutions. This committee will consider if these or other policies are appropriate for ETSU, if the Senate wishes to propose policy revision at ETSU, and/or put forward policy amendment proposals – Dr. Brown
 - b. Committee on Committees – Dr. Epps
 - f. New Business
 - g. Old Business
 - a. Work Groups – select chair for 19/20, goals, etc.
 - a. Reminder about Safety Training Awareness
 - b. Comments from guests
 - h. Adjourn

Next meeting:

October 21, 2019

Fall Break October 14, 15