

**Faculty Senate Agenda**

November 4, 2019

2:45 p.m. Sam Wilson Hall room 230

1. Celebrations
2. Introductions of Guests
3. Announcements: Operational Alignment website:

<https://www.etsu.edu/academicaffairs/pds/strategicplan/strategicplan.php>

This is where information will be posted related to current work related to operations at ETSU. Current information: Research and Innovation Workgroup and East Tennessee State Academic Advising Review

1. Presentation / Discussion(s):
	1. General Education Work Committee - Discussion / Information - Members of the Gen Ed Work Committee
2. Approval of minutes from October 21, 2019
3. Information item(s)
	1. College Elections – Dr. MacGarry / Dr. Epps
	2. Handbook Committee update – Dr. Epps
	3. Board of Trustees report – Dr. Foley
	4. Faculty Sub Council Collaborative report – Mr. Hemphill
	5. Working Groups Report – Work Group Chair
* Administrative Review –
* Shared Governance –
* Campus Communications –
* Faculty Safety and Planning –
1. Action Item(s)
	1. Committee on Committees – Dr. Epps
2. New Business
	1. Motion (Information): The Faculty Senate Constitution be amended to include only the current Preamble and Articles I, II, and VII
3. Old Business

a. Work Groups Updates

10. Comments from guests

Next meeting: November 18, 2019

November 11, 2019 – Veterans Day ETSU CLOSED

Board of Trustees Meeting – Nov. 15, 2019 Millennium Center

<https://www.etsu.edu/trustees/schedule/committee_schedule.php>

11. Adjourn