



EAST TENNESSEE STATE
UNIVERSITY

Faculty Senate Agenda

January 27, 2020

2:45 p.m. Millennium Center 137A

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Presentations
 - a. Dr. Amy Johnson – Discussion on proposed ETSU Attendance Policy
5. Approval of minutes from December 02, 2019
6. Information items
 - a. College Elections – Dr. McGarry
 - b. Handbook Committee update – Dr. Epps
 - c. Board of Trustees report – Dr. Foley
 - d. Faculty Sub Council Collaborative report – Mr. Hemphill
 - e. Working Groups Report – Work Group Chair
 - Administrative Review – Dr. O’Neil
 - Shared Governance – Dr. Lyons
 - Campus Communications – Dr. Garris
 - Faculty Safety and Planning – Dr. Pealer
7. Action Items
 - a. Committee on Committees – Dr. Epps
8. New Business
 - a. Discussion on the role of Committee on Committees – Dr. Epps
 - b. Discussion on formation of Ad Hoc committee to draft resolution concerning paid family leave
 - c. (Information) Upcoming election of Executive Committee At-Large member to replace Dr. Jeff Gray.
9. Old Business
10. Comments from guests
11. Adjourn