



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate Agenda

March 23, 2020

2:45 p.m. Virtual Zoom Meeting

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Approval of minutes from March 9, 2020
5. Information items
 - a. Update and Questions Concerning COVID-19 and ETSU – Mr. Hendrix
 - b. Policies open for public comment – Mr. Hendrix
 - School of Graduate Studies
 1. Graduate Academic Fresh Start
 2. Accelerated Bachelor's to Master's
 - Office of the Provost
 1. Attendance
 2. Academic Agreements
 - c. Update on Faculty Senate Constitution Vote – Mr. Hendrix
 - d. Center for Teaching Excellence Update – Dr. Brown
 - e. College Elections – Dr. McGarry
 - f. ~~Handbook Committee update – Dr. Epps~~
 - g. Board of Trustees report – Dr. Foley
 - Board will have a meeting with Dr. Noland today at 4pm for an update from Dr. Noland concerning ETSU's response to COVID-19.
 - h. University Committees Report
 - Other reports
 - i. 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
 - Paid Family Leave – Dr. Alexander
6. Old Business
 - a. Committee on Committees – Dr. Epps
 - Bill Garris is Senate rep to GEAC

7. New Business

- a. Discussion of 2020-2021 Faculty Senate Elections for Executive Committee Officers

8. Comments from guests

9. Adjourn