



EAST TENNESSEE STATE  
UNIVERSITY

Faculty Senate

**Fall Retreat Agenda**

August 18, 2020

Virtual Zoom Meeting

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**New Faculty Senators Orientation (8:30a-9:15a)**

1. Welcome to Senate and Introductions – Mr. Stephen Hendrix, Faculty Senate President
2. Shared Governance – Dr. Virginia Foley, ETSU Board of Trustee Member
3. Constitution/Bylaws – Dr. Susan Epps, Faculty Senate Past President
4. Where to Find Information – Dr. Ginni Blackhart, Faculty Senate Vice President
5. Format of Scheduled Meetings – Ms. Ashley Sergiadis, Faculty Senate Secretary
6. Robert’s Rules 101 – Dr. Patrick Brown, Faculty Senate Treasurer/Chief Operating Officer
7. Comments/Questions
8. Adjourn

**2019-2020 Faculty Senate Meeting (9:30a-9:45a)**

1. Roll Call
2. Approval of Minutes from April 20<sup>th</sup> Faculty Senate Meeting
3. Approval of Minutes from July 15<sup>th</sup> Special Called Meeting of Faculty Senate
4. Committee on Committee Reports – Dr. Susan Epps
5. University Committee Reports
6. Old Business
7. New Business
8. Recognition of Outgoing Senators
9. Recognition of 2019-2020 Executive Committee
10. Comments/Questions
11. Adjourn

## 2020-2021 Faculty Senate Meeting (10:00a-3:00p)

1. Roll Call
2. Celebrations
3. Introductions of the New Senate
4. Announcements
5. Information Items
  - a. Treasurer's Report/Courtesy Fund – Dr. Patrick Brown
  - b. Board of Trustees Report – Dr. Virginia Foley
6. Elections for At-Large Members to Executive Committee (5 Vacancies)
7. Volunteers for Committee on Faculty Handbook (3-5 Vacancies)
8. Comments from Dr. Noland (11:00a-12:00p)
9. Comments from Dr. Joe Sherlin (12:15p-12:30p)
10. Comments from Mr. Jeremy Ross (12:30p-12:45p)
11. Comments from Dr. Bishop (1:00p-2:00p) – Discussion on Tenure and Promotion Policy
12. College Break-Out Session
  - a. Appointment of a Member to the Faculty Senate Elections and Governance Committee
  - b. Development of a Communication Plan
  - c. One Goal for the 2020-2021 Academic Year for Faculty Senate
  - d. One Goal for the next Two Years of Senate
13. Comments/Questions
14. Adjourn

## Fall 2020 Dates for Faculty Senate

- ∞ August 18 (Fall Retreat)
- ∞ August 31
- ∞ September 14
- ∞ September 28
- ∞ October 12
- ∞ October 26
- ∞ November 9
- ∞ November 30

