



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate Agenda

August 31, 2020

2:45 p.m. Virtual Zoom Meeting

1. Celebrations
2. Introductions of Guests
3. Announcements
 - a. National Council of Faculty Senates (NCFS) 2020 Conference (Virtual) – September 18th – 19th, 2020. More info at <https://national-council-of-faculty-senates.business.site/>
4. Presentation – Dr. Keith Johnson, Vice President for Equity and Inclusion and Chair, Department of Engineering, Engineering Technology, Interior Architecture, and Surveying & Mapping
5. Approval of minutes from August 18, 2020 – 9:30a Meeting
6. Approval of minutes from August 18, 2020 – 10:00a Meeting
7. Information items
 - a. Handbook Committee Update – Dr. Epps
 - b. Board of Trustees Report – Dr. Foley
 - c. University Committees Reports
8. Old Business
 - a. Committee on Committees – Dr. Epps
9. New Business
 - a. Senate Confirmation of Appointments
 - ∞Elections and Governance Committee – Appoint Dr. McGarry as Chair
 - ∞Faculty Handbook Committee – Appoint Dr. Epps as Chair
 - ∞Faculty Concerns and Grievances Committee – Appoint Mr. Hemphill as Chair
 - ∞Parliamentarian – Appoint Dr. Brown as Senate Parliamentarian
10. Comments from guests
11. Adjourn