



EAST TENNESSEE STATE  
UNIVERSITY

**Faculty Senate Agenda**

September 14, 2020

2:45 p.m. Virtual Zoom Meeting

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1. Celebrations
2. Introductions of Guests
3. Announcements
4. Presentation – Mr. David Atkins, Dean, University Libraries, Chair, Academic Council Working Group on SGA Resolution SSR-19-03: Encourage Faculty to Use D2L for Quizzes and Tests Instead of Digital Product and Services
5. Approval of minutes from August 31, 2020
6. Information items
  - a. Handbook Committee Update – Dr. Epps
  - b. Board of Trustees Report – Dr. Foley
  - c. T&P Working Group Report – Mr. Hemphill
  - d. University Committees Reports
  - e. Motion:

Motion to approve resolution in thanks to Information Technology Services and Academic Technology Services (see attached resolution) – Dr. Brown
  - f. Motion:

Motion to amend the Faculty Senate budget by reducing the travel budget by \$1,235.00 to comply with the across-the-board cuts of 4.3% to all academic budgets in the current fiscal year – Mr. Hendrix
7. Old Business
8. New Business
9. Comments from guests
10. Adjourn