Faculty Senate Meeting Agenda

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Approval of minutes from November 30, 2020
5. Action Items
   a. Motion - Approval of Resolution Affirming ETSU Values – Dr. Fiuza
      (FS Resolution Affirming ETSU Values.docx)
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. Notes from the Meetings with Dr. Noland and Dr. Bishop – Mr. Hendrix
   e. Call for Nominations for Faculty Trustee – Mr. Hendrix and Dr. Foley
   f. University Committees Reports
   g. Discussion – How does the University Celebrate During Spring 2021 – Mr. Hendrix

Breakout discussion to address the following -

∞ How can we, as Senate, lead celebrations?
∞ What are ways we can recommend to Departments, Colleges, Provost’s Office, President’s Office to celebrate?

7. Old Business
8. New Business
9. Comments from guests
10. Adjourn