



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate

January 25, 2021, 2:45 p.m. | Virtual Zoom Meeting

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