



# EAST TENNESSEE STATE UNIVERSITY

## Faculty Senate

*April 05, 2021, 2:45 p.m. | Virtual Zoom Meeting*

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### **Faculty Senate Meeting Agenda**

1. Celebrations
2. Introductions of Guests
3. Announcements
  - a. Town Hall w/ Dr. Noland – April 20<sup>th</sup> 1:30pm
4. Guest Speaker
  - a. Mr. Jeremy Ross – Facilities Update
  - b. Dr. Ginni Blackhart – Provost Academy Scholar
5. Approval of Minutes from March 22, 2021
6. Action Items
7. Information Items
  - a. Handbook Committee Update – Dr. Epps
  - b. Board of Trustees Report – Dr. Foley
  - c. 2021-2022 Faculty Senate Calendar
  - d. Motion – Dr. Dunn
    - I move that faculty senate recommends that East Tennessee State University creates and adopts a policy on non-patentable intellectual property in alignment with the AAUP's policy on the same (<https://www.aaup.org/report/statement-intellectual-property>)
  - e. Reports from University Committees
  - f. Nominations for Elections of 2021-2022 Faculty Senate Officers – Mr. Stephen Hendrix
    - Vice President
    - Secretary
    - Treasurer/COO
8. Old Business
9. New Business
10. Comments from Guests
11. Final Comments/Announcements from Senators
12. Adjourn

## **2021-2022 Faculty Senate Dates and Locations**

### Fall 2021

- August 17<sup>th</sup> – Fall Retreat (Physical Meeting – Location TBA)
- August 30<sup>th</sup> – Virtual Meeting
- September 13<sup>th</sup> – Virtual Meeting
- September 27<sup>th</sup> – Virtual Meeting
- October 11<sup>th</sup> – Virtual Meeting
- October 25<sup>th</sup> – Virtual Meeting
- November 8<sup>th</sup> – Virtual Meeting
- November 22<sup>nd</sup> – Virtual Meeting

### Spring 2022

- January 24<sup>th</sup> - TBD
- February 7<sup>th</sup> - TBD
- February 21<sup>st</sup> - TBD
- March 7<sup>th</sup> - TBD
- March 21<sup>st</sup> - TBD
- April 4<sup>th</sup> - TBD
- April 18<sup>th</sup> - TBD