



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate

September 27, 2021, 2:45 p.m. | Virtual Zoom Meeting

Faculty Senate Meeting Agenda

1. Celebrations
2. Introductions of Guests
3. Announcements
 - a. Request for Public Comment on Policies
 - b. Reminder – Next Full Meeting of the Senate is Oct 25th
4. Guest Speaker
 - a. Dr. Jeremy Smith – Provost’s Task Force on Digital Creation, Preservation, and Access
5. Approval of Minutes from September 13, 2021
6. Action Items
 - a. Motion to Approve COVID-19 Resolution – Mr. Funk
7. Information Items
 - a. Handbook Committee Update – Dr. Epps
 - b. Board of Trustees Report – Dr. Foley
 - c. Standing Committee Need – Dr. Epps
 - d. Notes from Meetings with the Provost and President – Mr. Hendrix
 - e. Spring 2022 Meetings of the Faculty Senate – Mr. Hendrix
 - f. Reports from University Committees
 - Academic Council – Dr. Blackhart, Dr. Epps, and Mr. Hendrix
8. Old Business
9. New Business
10. Comments from Guests
11. Final Comments/Announcements from Senators
12. Adjourn

Spring 22 Faculty Senate Meeting Dates

- January 24th – Virtual
- February 7th – Virtual
- February 21st – Virtual
- March 7th – Virtual
- March 21st – Hybrid
- April 4th – Hybrid
- April 18th - Hybrid