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# EAST TENNESSEE STATE UNIVERSITY

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## Faculty Senate

*February 21, 2022, 2:45 p.m. | Virtual Zoom Meeting*

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### Faculty Senate Meeting Agenda

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Guest Speaker
  - a. Dr. Karen King – Chief Information Officer – ERP and other ITS Updates
5. Approval of Minutes from February 07, 2022
6. Action Items
  - a. Motion from Ombudsperson Workgroup – Dr. Byington
    - **Motion:** I move that the Senate support the establishment of an ombudsperson at ETSU. The roles, responsibilities and functions of this individual are outlined in the draft job description developed in 2016 by an interprofessional team and reviewed and revised this semester by members of a small Faculty Senate committee.
7. Information Items
  - a. Handbook Committee Update – Dr. Epps
  - b. Board of Trustees Report – Dr. Foley
  - c. Standing Committee Need – Dr. Epps
  - d. College Elections for Vacant Senate Positions – Mr. Hendrix and Dr. McGarry
  - e. Notes from Meetings with Provost and President – Mr. Hendrix
  - f. Reports from University Committees
  - g. Other Items of Discussion from the Floor
8. Old Business
9. New Business
10. Comments from Guests
11. Final Comments/Announcements from Senators
12. Adjourn