



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate

February 6th, 2023, 2:45 p.m. | Culp Forum / [Zoom](#)

Faculty Senate Meeting Agenda

1. Celebrations
2. Introductions of Guests
3. Announcements
 - a. The Executive Committee will next meet with President Noland on Friday, Feb. 10th
 - b. Missing Faculty Senate meetings – Blackhart
4. Guest Speakers
 - a. Dr. Michael Lehrfeld, Chief Information Security Officer – Cybersecurity attacks and being safe in cyberspace
 - b. Marlina Rogers, Compliance Counsel, ETSU Title IX / Policy training
5. Approval of Minutes from January 23, 2023
6. Action Items
7. Information Items
 - a. Notes from Executive Committee meetings with President Noland & Provost McCorkle – Blackhart
 - b. Board of Trustees Report – Trustee Foley
 - c. Reports from University Committees
 - d. Faculty Senate elections – Blackhart
 - e. Dr. Nick Hagemeyer to present on Feb. 20 – what topics would we like him to discuss?
 - f. 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