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# EAST TENNESSEE STATE UNIVERSITY

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## Faculty Senate

*April 17<sup>th</sup>, 2023, 2:45 p.m. | Culp Forum / [Zoom](#)*

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### **Faculty Senate Meeting Agenda**

1. Celebrations / Good News
2. Introductions of Speakers & Guests
3. Announcements
  - a. The Executive Committee will next meet with Provost McCorkle on Tuesday, April 18<sup>th</sup>
  - b. Save the Date – Faculty Senate Retreat to take place Tuesday, August 22<sup>nd</sup>
4. Guest Speakers
  - a. ETSU Chief of Police Cesar Gracia – Campus Safety
  - b. Dr. Jessica Thomas, Assistant Athletic Director for Academic Support Services, and Dr. Susan Epps, Professor of Educational Leadership & Policy Analysis and NCAA Faculty Athletic Representative for ETSU – Academics in Athletics
5. Approval of Minutes from April 3<sup>rd</sup>, 2023
6. Action Items
  - a. Faculty Senate Officer Elections
    - Vice President
    - Secretary
    - Treasurer / COO
7. Information Items
  - a. Reports from University Committees
  - b. Faculty Senate meeting dates for academic year 2023 – 2024 (see page 2 of the agenda)
  - c. Other Items of Discussion from the Floor
8. Old Business
9. New Business
10. Comments from Guests
11. Final Comments/Announcements from Senators
  - a. Final farewell of the semester
12. Adjourn

## **Faculty Senate Meeting Dates for 2023 – 2024\***

### Fall 2023

- August 22
- September 11
- September 25
- October 9
- October 30
- November 13
- November 27

### Spring 2024

- January 22
- February 5
- February 19
- March 4
- March 25
- April 8
- April 22

\*Note that all meetings take place on a Monday from 2:45 – 4:30pm in the Culp Forum and on Zoom