

**Faculty Senate Agenda
September 8, 2014
Meeting Room 6**

Old Business

1. Minutes from Retreat
2. Reports from Standing Committees
 - Tenure and Promotion Appeals
 - Grievances
 - Handbook--no report

New Business

1. SAI Committee
2. Teaching Development
3. Grievance Committee -- need new committee members (replacing Arnall, Gann, Forsman)
4. Procedural Consultants for Grievances—need at least 3 trained and one needs to be from College of Medicine or Pharmacy
5. Handbook Committee—Randy Byington Chair
 - need 2 new committee members
 - 1 from Health Sciences
 - 1 from Academic Affairs
6. Committee on Committees
 - replace 3 members
7. Elections Committee
8. ITCG Security Committee Rep

Information Item:

Presentation by Tom Schacht and Doug Burgess on protections and due process afforded (and not afforded) tenured faculty in the TBR system.

Reminder: Attendance is expected. If you are unable to attend email Melissa Shafer at

shafer@etsu.edu and let her know.