



I. Call to Order

President Fulkerson called the meeting to order at 2:30 pm. The meeting was conducted via Zoom and face-to-face on Monday, 11-July-2022.

II. Roll Call – via Zoom Reporting

Members present: *Bays, Gwen; Canter, Vanessa; Caughran, Patricia; Drew, Chasity; Early, OJ; Edwards, David; Finney, David; Fulkerson, Joy; Greene, Cody; Higgins, Shelly; Horne, Kathi; Hooven, Suzy; King, Kimberlyn; Lowe, Trish; Mann, Ronald; Mayberry, Jennifer; McCarty, Don; Moore, Skylar; Roberson, Veronica; Robinson, David; Robinson, Hazel; Sawyers, Amanda; Street, Tory; Thompson-Joseph, Liz; Webb, Cathy;*

Members absent with permission: *Darden, Margaret; Fletcher, Erica; Gosey, Annette; Ly-Worley, Barbi; Massey, Candy; Maupin, Crystal; Murphy, Stefanie; Rainbolt, April; Thompson, Brian; Williams, Alison*

Members absent: *Abdelnour, Yaritza;*

III. Approval of Previous Meeting Minutes

President Fulkerson called for a motion to approve the minutes from the last meeting.

*We did not have a quorum to pass the previous minutes

IV. Treasurer's Report – David Finney

1. Accounts balances
 - a. Main Account – \$11,451.72
 - b. Holiday Drive - \$2,627.58
 - c. Community Benevolence Committee - \$2,281.25

V. President's Report – Joy Fulkerson

1. Jane Blackheart will become the new Faculty Senate president.
2. ERP implementation is still in process—should secure implementation partner soon
3. SACS—Dr. Hoff gave a presentation to University Council, 60-days out from the first submission date, SACS will do an on-campus visit on April 2023
4. New Vice Provost was hired, Dr. McCracken, for community engagement
5. Dr. Hoff—will present to the board a new set of peer institutions in August; institutions that have similar key indicators as ETSU



6. Exercise Medicine—presentation; TN ranks poorly with mental health, obesity, etc. program will launch in the Fall exercise medicine program; many folks on campus are involved in this implementation
7. HURON survey—93% participated, thank you to everyone who participated; anticipate that there will be some streamlining of various positions (i.e., having one central unit for marketing or student life, etc.); a review of the budget model will also be taken into consideration; as this moves forward, we will need to be comfortable with discomfort as things will change as this moves forward
8. Dr. Noland—spoke to him about remote policy, parental leave policy,
 - a. We need communication on these policies; draft policies need to be available; a draft for a remote policy was presented, but leadership sent it back for review as the policy was constrictive and we need more flexibility.
 - b. Enrollment is looking good, solid. We projected the budget to be down, ultimately, we think we will be flat; the next few orientations will be important for enrollment
 - c. Housing—is looking good, some students may need to be in hotels during the first few weeks of the semester
 - d. B.J. King will retire in January; no search committee has been formed at this time
9. Community Colleges are having a large decline in enrollment; the institution will strategize how we can help with this decline, particularly with our partners at Walter State and Northeast State
10. Renovations to Housing will begin in earnest summer of 2023
11. Governor has been in the news lately regarding the Hillsdale College comments regarding the value of higher education; Dr. Noland is upset considering he comes from a family of educators—he said we should turn the anger/frustration into action and discussing regarding the value/importance of higher education

VI. Committee Reports

Standing Committees

- No reports at this time

Project Committees

VII. Old Business

VIII. New Business

IX. Announcements



EAST TENNESSEE STATE
UNIVERSITY

Staff Senate

Meeting Minutes

11-July-2022
2:30pm – 3:30pm

X. Adjournment

The meeting was adjourned at 3:00 pm.