East Tennessee State University

Faculty Senate

February 5, 2024, 2:45 p.m. | Culp Forum / Zoom

Faculty Senate Meeting Agenda

1. Celebrations / Good News

2. Introductions of Guests

3. Announcements

    a. Faculty Senate Retreat (Tuesday, August 20, time TBD) in East Tennessee room

4. Guest Speakers

    a. Dr. Nick Hagemeier, Vice Provost for Research & Chief Research Officer

    b. Dr. David Harker & Dr. Matt Palmatier, General Education Redesign Implementation

5. Approval of Minutes from January 22, 2024

6. Action Items

    a. Proposed resolution on employee tuition reimbursement benefit

7. Information Items

    a. ETSU Marketing and Communication announced that all files stored in Omni CMS for campus web pages that have not been updated in 5 years or more will automatically be removed from Omni campus on July 1, 2024 (this does not apply to photos)

        - The Charles C. Sherrod Library and Archives of Appalachia recommend using Digital Commons@ETSU when you need to preserve and publicly share University documents that do not need to be updated regularly. Find out more information at: https://libraries.etsu.edu/research/digilib/university-archives

    b. ETSU ITS will transfer all files currently stored on ETSU Q: drives (used for individual faculty and staff) to your ETSU OneDrive for Business folder the week of Monday, March 11

    c. Handbook Committee Update – Stephen Hendrix

    d. Board of Trustees Report – Steph Frye-Clark

    e. Department Chair Search Policy Review Workgroup – Bill Hemphill

    f. Updates from Provost's Workgroups

        - Courses & Curriculum

        - Tenure & Promotion

- Faculty Workload, Appointments, Credentials, & Evaluation, etc.

    g. Reports from other University Committees

    h. Other Items of Discussion from the Floor

- Discussion about safety concerns and campus disruptions when outside speakers and events are brought to campus

8. Old Business

9. New Business

10. Comments from Guests

11. Final Comments/Announcements from Senators

12. Adjourn