

**Faculty Senate Agenda**

November 5, 2018

2:45 p.m. Lecture Hall, Building 60 VA Campus

1. Introductions
2. Celebrations
3. Announcements
4. Approval of minutes from October. 22, 2018
5. Information item(s)
   1. Dr. Bach, Provost – Questions / Discussion
   2. Board of Trustees report – Dr. Alsop
   3. Working Groups Report – Work Group Chair

* Administrative Review– Dr. O’Neil
* Shared Governance – Dr. Lyons
* Campus Communications – Dr. Garris
* Grants and Research – Dr. Peterson
* Faculty Safety and Planning – Dr. Pealer

1. Action Item(s)
   1. Committee on Committees – Dr. Epps
2. New Business
   1. Introduction of motions for Faculty Senate By-Laws Revisions:
      * 1. Motion to approve By-Law revisions to Faculty Senate Attendance
        2. Motion to approve By-Law revisions to Faculty Senate procedures for election of faculty senate representative to the Board of Trustees
3. Old Business
4. Comments from guests
5. Adjourn

Next meeting: November 19, 2018

Executive Committee Meeting: November 12, 2018

Executive Committee Meeting with Dr. Noland November 8, 2018 3:00 pm

ETSU