

**Faculty Senate Agenda**

March 25, 2019

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

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Presentation: Dr. David Currie, Director of Research Computing – Private Research Clouds and More
5. Approval of minutes from February 25, 2019
6. Information item(s)
   1. Board of Trustees report – Dr. Alsop
   2. Working Groups Report – Work Group Chair

* Administrative Review– Dr. O’Neil
* Shared Governance – Dr. Lyons – New Business
* 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 motion from Shared Governance Sub-committee

Motion: To approve recommendations for addressing shared governance concerns as presented by the Shared Governance Committee. (recommendations attached to email)

1. Old Business
2. Comments from guests
3. Adjourn

Next meeting: April 8, 2019

Executive Committee Meeting: April 1, 2019

Voting for Faculty Representative to the ETSU Board of Trustees is Open till March 29, 2019 at 5:00pm