



EAST TENNESSEE STATE
UNIVERSITY

Faculty Senate Agenda

Feb. 27, 2017

2:45 p.m. Forum

1. Introductions
2. Celebrations
3. Announcements
 - a. Lorianne Mitchell- Women on Wednesday speaker (3/1 at noon)
4. Approval of minutes
5. Information item
 - a. Update on attendance reporting
 - b. Update on fee breakdown
 - c. INtopFORM update – Dr. Amy Johnson – 3:00 p.m.
 - d. Honor Society of Phi Kappa Phi information – Dr. Amy Johnson
 - e. Title IX/Sexual harassment: Jeff Howard– students/ Mary Jordan- faculty/staff – 3:15 p.m.
 - f. Revision of Senate Constitution and By-laws (for action at next meeting)
6. New Business
7. Action Item(s)
 - a. Committee on Committees - Foley
8. Questions on reports/summaries from committees/working groups
 - a. Academic Council
 - b. Exec Committee meeting with Dr. Bach
9. Comments from guests
10. Adjourn

Next meeting: March 13, 2017- in the Forum

“I think that’s the single best piece of advice: constantly think about how you could be doing things better and questioning yourself.”

~Elon Musk