



Faculty Senate Agenda

March 26, 2018

2:45 p.m. Forum

1. Introductions
2. Celebrations
3. Announcements
 - a. SGA debates
 - i. Wed, March 28 @6:00 p.m. Ballroom
 - ii. Thurs, April 5 @7:00 p.m. East TN Room
 - b. ETSU Remembers service – Monday, April 2@4:30 p.m. Culp Auditorium
4. Approval of minutes
5. Information item(s)
 - a. Board of Trustees report – Alsop
6. Action Item(s)
 - a. Committee on Committees-Foley
 - b. **Motion** (submitted by McGarry): I move that the Senate issue a letter of concern on the model of the letter attached. **Rationale:** The dissolution of the Classroom Utilization Committee is troubling because it is now unclear how faculty will influence control of classroom space, and on a more general level, the process whereby it was dissolved indicates a disturbing lack of transparency and disregard of shared governance principles. A response on our part is called for to show that these principles are important to us.
7. New Business
8. Old Business
9. Questions on summaries
10. Comments from guests
11. Adjourn
- 12. Working groups convene as needed**

Next meeting: April 9, 2018

*"In the spring I have counted one hundred and thirty-six different
kinds of weather inside of four and twenty hours."*

~Mark Twain