



Faculty Senate Agenda

April 9, 2018

2:45 p.m. Forum

1. Introductions
2. Celebrations
3. Announcements
4. Approval of minutes
5. Information item(s)
 - a. Dining Services – Kelvin Tarukwasha and Sodexo staff
 - b. Board of Trustees report – Alsop
 - c. **Motion** (submitted by Epps on behalf of Executive Committee): Motion to approve the revisions to the by-laws, section 4.5, Faculty Senate Selection of Faculty Representative to ETSU Board of Trustees (attached). **Rationale:** The two year term of the faculty representative to the ETSU BOT expires in April. The election cycle needs to be adjusted in order to elect the faculty representative prior to the April meeting of the BOT in the year in which the faculty member's term expires.
6. Action Item(s)
 - a. Committee on Committees-Foley
7. New Business
8. Old Business
 - a. **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.
9. Questions on summaries
10. Comments from guests
11. Adjourn
- 12. Working groups convene as needed**

Next meeting: April 23, 2018- Elections!