

**Faculty Senate Agenda**

April 23, 2018

2:45 p.m. Forum

1. Introductions
2. Celebrations
3. Announcements
4. Approval of minutes
5. Information item(s)
   1. Board of Trustees report – Alsop
6. Action Item(s)
   1. Committee on Committees-Foley
7. New Business
   1. Election results in colleges
   2. Elections
      1. President
      2. VP
      3. Secretary
      4. Treasurer
      5. Chief Operating Officer
8. Old Business
   1. Motion/Letter of concern- McGarry
   2. **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. **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.
9. Questions on summaries
10. Comments from guests
11. Adjourn
12. **Working groups convene as needed**

Next meeting: August 21, 2018- Retreat!