



EAST TENNESSEE STATE
UNIVERSITY

Faculty Senate Agenda

Nov. 21, 2016
2:45 p.m. Forum

1. Introductions – new faces in Senate!
2. Celebrations
 - a. All Southern Conference Faculty and Staff member team
3. Announcements
 - a. SAIs – remind students to complete them
 - b. Q/A for Dr. Mike Hoff (guest at Jan. 30, 2017 meeting)
 - c. Questions for Exec committee’s meeting with Dr. Bishop (Nov. 28)
 - d. Culp Center Renovations project website: http://www.etsu.edu/facilities/dp_culp.php
4. Approval of minutes
5. New Business
 - a. Establish ad hoc committee to review PPP-58: Workplace Violence Prevention Policy
 - b. Need representative for the Customer Relationship Management (CRM) committee
6. Action Item(s)
 - a. Approve pool of names for Termination for Adequate Cause committee
7. Questions on reports/summaries from committees/working groups
 - a. Academic Council
 - b. Dr. Noland
 - c. Interim University Council (IUC)
8. Comments from guests
9. Adjourn

Next meeting: January 30, 2017

There’s a bit of magic in everything, and some loss to even things out.

~Lou Reed, “Magic and Loss”