

Faculty Senate Retreat Agenda

Carnegie Hotel
August 19, 2014

- 8:30-9:00 Light Refreshments
- 9:00-9:15 Welcome and Wrap-up Session of 2013-14 Senate (Dr. Byington)
- Approval of Minutes from April 28, 2014
- 9:15-9:20 Opening of 2014-15 (Dr. Foley)
- 9:30-10:00 Elections
- At-Large Executive Committee Members (3)
- Chair of Promotion and Tenure Appeals Committee (per faculty handbook)
- Parliamentarian
- 10:00-10:15 Update on summer activities
- Advisement –Service
- SAs
- Committee appointments
- 10:15-10:30 TBR Sub Council Report –Dr. Bitter
- 10:30-10:45 Break
- 10:45-11:00 TUFS Report –Dr. Schacht
- 11:15-11:30 Goals –Dr. Foley
- 11:30-12:30 Lunch/ Remarks/Welcome from
- Continue Goals Conversations over lunch
- 12:30-1:00 Updates from three university committees—
- Administrative Review--Dr. Bach
- Budget – Dr. Byington
- Academic Portfolio Review—Dr. Foley

1:00-1:45	Old Business
	Status of Code of Ethics
	Athletics Report from Senator Epps, Faculty Athletic Representative
	Reports from Standing Committees
1:45-2:00	Break
2:00-2:30	New Business
	SAs
	Teaching Development Center
	Diversity
2:30-3:00	Wrap-up

Invited Guests:

ETSU Senior Administrative Staff (Drs. Noland, Bach, Bishop, Sherlin, and Collins)