



EAST TENNESSEE STATE
UNIVERSITY

Faculty Senate Agenda
August 29, 2016
2:45 p.m. Culp Forum

1. Celebrations
2. Announcements
3. Presentations
 - a. Michael Laws/Dan Vanzant-GoldLink
 - b. Karen King-Office 365
4. Approval of minutes
5. New Business
 - a. Ballot selection for faculty trustee (Brown, Hendrix, Epps)
 - b. Need a rep from Faculty Senate on the Institutional Self-Assessment Survey (ISAS) Planning Team
6. Action Item:
 - a. Motion to amend the by-laws indicating the following: Motions will be submitted to the Faculty Senate President via the form (to be) located on the Faculty Senate website to be placed on the agenda of the next meeting of the Faculty Senate as an information/first reading item and then as an action item at the subsequent Faculty Senate Meeting. Justification: To enable senators to get feedback and input from their constituents before voting. (Flora)
 - b. Motion to amend the by-laws, Section 1.5.4.5. Faculty Senate Selection of Faculty Representative to ETSU Governing Board – the election will be open for 14 days from the date the ballot is distributed to the faculty.
7. Reports from committees/working groups
 - a. Executive Committee
 - b. Academic Council
 - c. Strategic Planning
 - d. IUC
 - e. Budget
 - f. Academic Portfolio Review
 - g. Staff senate/SGA/Faculty Senate Presidents' meeting
 - h. Others
8. Comments from guests
9. Adjourn

"We did not come here to fear the future. We came here to shape it."

~Barack Obama