

## **Faculty Senate Agenda**

September 26, 2016 2:45 p.m. Forum

- 1. Presentations-none
- 2. Celebrations
- 3. Announcements
- 4. Approval of minutes
- 5. New Business
  - a. Q/A with Dr. Noland

(Items were submitted to Dr. Noland from members of the Executive Committee-did not receive any from the senate at large, though some of these items may have been brought to the attention of an Exec Committee member from the faculty)

- Visibility of public safety some say they aren't
- Any additional info on relationship between Enterprise and ALEC
- Update on positions being vacated (Collins, others?)
- THEC document lack of shared governance (include as attachment)
- Update on policies/committee structure review
  - Need for Quality Improvement committees by discipline in health related areas (TN Patient Safety & Quality Improvement Act)
- Financial Aid can't talk to a person in FA (faculty need separate line to call)
- Has there been an increase in crime on campus?
  - Status of drug sale problems at BucRidge
- Update on merger MSHA/Wellmont
  - Involvement of the QCom and CON
- Update on Performing Arts Center
  - When are they meeting with the architects
  - Staffing for the building
    - Is the university considering a third party for event management?
    - For ETSU events?
    - For city only events?
    - For all events?
- Whatever he has for us
- 6. Action Item(s):
- 7. Questions on reports/summaries from committees/working groups
- 8. Comments from guests
- 9. Adjourn

Next meeting: Oct. 24 (No meeting on Fall Break Monday)- Teaching group report; Stacy Onks

"A good leader is a person who takes a little more than his share of the blame and a little less than his share of the credit."