

**Faculty Senate Agenda**

September 10, 2018

2:45 p.m. Lecture Hall, Building 60 VA Campus

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-Epps
7. New Business
   1. Open Educational Resources – Ashley Sergiadis
   2. Chief Nicole Collins, VP for Public Safety / Chief of Police ETSU – Presentation with Q&A
8. Old Business
9. Questions on summaries
10. Comments from guests
11. Adjourn

Next meeting: Sept. 24, 2018

Faculty Senate Dinner at Shelbridge – September 27, 2018