

**Faculty Senate Agenda**

January 28, 2019

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

1. Celebrations
2. Introductions - David Atkins, Dean of University Libraries
3. Announcements
4. Approval of minutes from December 3, 2018
5. Information item(s)
   1. Board of Trustees report – Dr. Alsop
   2. Working Groups Report – Work Group Chair

* Administrative Review– Dr. O’Neil
* Shared Governance – Dr. Lyons
* Campus Communications – Dr. Garris
* Grants and Research – Dr. Peterson
* Faculty Safety and Planning – Dr. Pealer

1. Action Item(s)
   1. Committee on Committees – Dr. Epps
   2. Motion to approve recommendations from Campus Communication Committee (See attached Document for recommendations)
   3. Motion to approve Faculty Senate Pledge Of Ethics (see attached for Draft of Faculty Senate Pledge of Ethics)
2. New Business
3. Old Business
   1. Open Nominations for Faculty Senate Trustee to the ETSU Board of Trustees
4. Comments from guests
5. Adjourn

Next meeting: February 11, 2019

Executive Committee Meeting: February 4, 2019