

**Faculty Senate Agenda**

February 11, 2019

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

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Presentation – Dr. Karen King, CIO/Sr. VP for ITS – ETSU email information and other questions / concerns
5. Approval of minutes from January 28, 2019
6. 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. New Business
   1. Development of ballot for election of Faculty Representative to ETSU Board of Trustees

From Faculty Senate Bylaws:

4.5. Faculty Senate Selection of Faculty Trustee sec 2. To be eligible for consideration, the potential nominee must have been a full-time faculty member for at least six (6) years and demonstrate satisfactory involvement in university-wide shared governance.

Nominees for Faculty Representative to ETSU Board of Trustees are as follows:

Wallace Dixon

Virginia Foley

Eric Sellers

Judy Slagle

Paul Trogen

* 1. Faculty Handbook – Updates from Handbook Committee – Dr. Epps

1. Old Business
2. Comments from guests
3. Adjourn

Next meeting: February 25, 2019

Executive Committee Meeting: February 18, 2019