

**Faculty Senate Agenda**

March 25, 2019

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

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Presentation: Dr. David Currie,
5. Approval of minutes from February 11, 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. ETSU Draft Policy: Additional Compensation - Faculty
   2. Shared Governance Model
3. Old Business
4. Comments from guests
5. Adjourn

Next meeting: March 11, 2019

Executive Committee Meeting: March 4, 2019