

**Faculty Senate Agenda**

March 23, 2020

2:45 p.m. Virtual Zoom Meeting

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Approval of minutes from March 9, 2020
5. Information items
   1. Update and Questions Concerning COVID-19 and ETSU – Mr. Hendrix
   2. Discussion around Pass/Fail Grade Policy temporary changes – Mr. Hendrix
   3. Policies open for public comment – Mr. Hendrix
      * School of Graduate Studies
        1. Graduate Academic Fresh Start
        2. Accelerated Bachelor’s to Master’s
      * Office of the Provost
        1. Attendance
        2. Academic Agreements
   4. Update on Faculty Senate Constitution Vote – Mr. Hendrix
   5. Center for Teaching Excellence Update – Dr. Brown
   6. College Elections – Dr. McGarry
   7. ~~Handbook Committee update – Dr. Epps~~
   8. Board of Trustees report – Dr. Foley
      * Board will have a meeting with Dr. Noland today at 4pm for an update from Dr. Noland concerning ETSU’s response to COVID-19.
   9. University Committees Report

* Other reports
  1. Working Groups Report – Work Group Chair
* Administrative Review – Dr. O’Neil
* Shared Governance – Dr. Lyons
  + Please continue to provide feedback to the committee on the Shared Governance proposal
* Campus Communications – Dr. Garris
* Faculty Safety and Planning – Dr. Pealer
* Paid Family Leave – Dr. Alexander

1. Old Business
   1. Committee on Committees – Dr. Epps
      * Bill Garris is Senate rep to GEAC
2. New Business
   1. Discussion of 2020-2021 Faculty Senate Elections for Executive Committee Officers
3. Comments from guests
4. Adjourn