

## EAST TENNESSEE STATE UNIVERSITY

## Faculty Senate

April 19, 2021, 2:45 p.m. | Virtual Zoom Meeting

## **Faculty Senate Meeting Agenda**

- 1. Celebrations
- 2. Introductions of Guests
- 3. Announcements
  - a. Town Hall w/ Dr. Noland April 20th 1:30pm
  - b. Provost Search Update
- 4. Guest Speaker
  - a. Dr. Wilsie Bishop
- 5. Approval of Minutes from April 5, 2021
- 6. Action Items
  - a. Motion Dr. Dunn
    - I move that faculty senate recommends that East Tennessee State University creates and adopts a policy on non-patentable intellectual property in alignment with the AAUP's policy on the same (<u>https://www.aaup.org/report/statement-intellectual-property</u>)
  - b. Faculty Senate Elections for Vice President, Secretary, Treasurer/COO Mr. Hendrix
- 7. Information Items
  - a. Handbook Committee Update Dr. Epps
  - b. Board of Trustees Report Dr. Foley
  - c. Notes from Exec Meeting with Dr. Noland Mr. Hendrix
  - d. Reports from University Committees
    - University Council Dr. Epps and Mr. Hendrix
    - Academic Council Dr. Blackhart, Dr. Epps, and Mr. Hendrix
- 8. Old Business
- 9. New Business
- 10. Comments from Guests
- 11. Final Comments/Announcements from Senators
- 12. Adjourn