

November 08, 2021, 2:45 p.m. | Virtual Zoom Meeting

## **Faculty Senate Meeting Agenda**

- 1. Celebrations
- 2. Introductions of Guests
- 3. Announcements
- 4. Guest Speaker
  - a. Dr. Mike Hoff, Vice Provost for Decision Support and Chief Planning Officer QEP and ETSU
    125 Chapter II
- 5. Approval of Minutes from October 25, 2021
- 6. Action Items
  - a. Senate Resolution concerning Sars-CoV-2 Dr. Trogen
- 7. Information Items
  - a. Handbook Committee Update Dr. Epps
  - b. Board of Trustees Report Dr. Foley
    - Board of Trustees has a regularly scheduled quarterly meeting scheduled for November 19. Materials will be posted on the Board website as soon as they are available.
  - c. Standing Committee Need Dr. Epps
  - d. Notes from Meetings with the Provost and President Mr. Hendrix
  - e. Reports from University Committees
- 8. Old Business
- 9. New Business
- 10. Comments from Guests
- 11. Final Comments/Announcements from Senators
- 12. Adjourn