



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate

February 07, 2022, 2:45 p.m. | Virtual Zoom Meeting

Faculty Senate Meeting Agenda

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Guest Speaker
 - a. Dr. Cheri Clavier – Director of Institutional Effectiveness and Accreditation Liaison – SACS COC Update
5. Approval of Minutes from January 24, 2022
6. Action Items
7. Information Items
 - a. Motion from Ombudsperson Workgroup – Dr. Byington
 - **Motion:** I move that the Senate support the establishment of an ombudsperson at ETSU. The roles, responsibilities and functions of this individual are outlined in the draft job description developed in 2016 by an interprofessional team and reviewed and revised this semester by members of a small Faculty Senate committee.
 - b. Handbook Committee Update – Dr. Epps
 - c. Board of Trustees Report – Dr. Foley
 - d. Standing Committee Need – Dr. Epps
 - e. TUFS Update – Mr. Hendrix
 - f. Reports from University Committees
8. Old Business
9. New Business
10. Comments from Guests
11. Final Comments/Announcements from Senators
12. Adjourn