

April 4, 2022, 2:45 p.m. | DP Culp Forum and Zoom

Faculty Senate Meeting Agenda

- 1. Celebrations
- 2. Introductions of Guests
- 3. Announcements
 - a. ITS Minitab Mr. Hendrix (Sharing on behalf of Mr. Vincent Thomas)
- 4. Guest Speaker
 - a. Dr. Ginni Blackhart Watermark Faculty Success
 https://www.etsu.edu/watermark-faculty-success/default.php
- 5. Approval of Minutes from March 21, 2022
- 6. Action Items
- 7. Information Items
 - a. Handbook Committee Update Dr. Epps
 - b. Board of Trustees Report Dr. Foley
 - c. Standing Committee Need Dr. Epps
 - d. College Elections for Vacant Senate Positions Mr. Hendrix and Dr. McGarry
 - e. Faculty Senate Officer Elections Mr. Hendrix
 - f. Notes from Meeting with Provost McCorkle Mr. Hendrix
 - g. Reports from University Committees
 - h. Questions for President Noland and Provost McCorkle Mr. Hendrix
 - i. Other Items of Discussion from the Floor Mr. Hendrix
- 8. Old Business
- 9. New Business
- 10. Comments from Guests
- 11. Final Comments/Announcements from Senators
- 12. Adjourn