



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate

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. Faculty Senate Fall Retreat – August 16th (Location and schedule TBD)
4. Guest Speakers
 - a. Office of the Provost Leadership Team:
 - Provost and Senior Vice President for Academics - Kimberly McCorkle
 - Associate Provost for Curriculum – Bill Flora
 - Associate Provost for Faculty and Director of the Center for Teaching Excellence – Amy Johnson
 - Vice Provost for Research – Nick Hagemeyer
 - Executive Vice Provost – Rob Pack
 - Vice Provost for Decision Support and University Chief Planning Officer – Mike Hoff
5. Approval of Minutes from April 4, 2022
6. Action Items
 - a. 2022-2023 Faculty Senate Officer Elections – Mr. Hendrix
7. Information Items
 - a. Handbook Committee Update – Dr. Epps
 - b. Board of Trustees Report – Dr. Foley
 - c. Standing Committee Need – Dr. Epps
 - d. Notes from Meeting with President – Mr. Hendrix
 - e. Reports from University Committees
 - f. 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