



# EAST TENNESSEE STATE UNIVERSITY

## Faculty Senate

### Faculty Senate Fall Retreat Agenda

*August 22<sup>nd</sup>, 2023, 9:30 a.m. | East Tennessee Room, Culp Center*

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**9:30 – 10:00 am:** Breakfast for New Faculty Senator Orientation

**9:45 – 11:00 am:** New Faculty Senator Orientation

**11:00 – 11:15 am:** Break

**11:15am – 12:00 pm:** Last meeting of the 2022 – 2023 Faculty Senate

- Call to order
- Approval of minutes from April 17, 2023
- Update of summer 2023 activities
- Recognition of senators completing term
- Last call for business
- Adjourn

**12:00 – 1:00 pm:** Lunch

**1:00 – 4:30 pm:** First meeting of the 2023 – 2024 Faculty Senate

- Call to order
- Remarks from Provost McCorkle
- Remarks from President Noland
- Introductions of Faculty Senate Officers
- Introductions of Faculty Senators and Team building activity – Scott Jenkinson
- Action Items
  - Elections / Appointments of Faculty Senate Standing Committees
    - **Executive Committee**  
Chair: Dr. Ginni Blackhart  
Membership: 5 At-Large members
    - **Faculty Senate Parliamentarian**
    - **Faculty Senate Communications Coordinator**
    - **Faculty Concerns and Grievances Committee**  
Co-Chairs: Senators Bill Hemphill and Randy Byington  
Membership: 1-2 tenured Associate or Full Professors per college
    - **Faculty Senate Elections and Governance Committee**  
Chair: Dr. Theresa McGarry  
Membership: One Faculty Senator per college

- **Faculty Handbook Committee**  
Chair: Senator Stephen Hendrix  
Membership: 3-5 Faculty Senators
  - **Communications Committee:**  
Chair:  
Membership: One Faculty Senator per college
- College breakout sessions for planning and discussion
  1. What is your plan for faculty senate elections and filling vacancies during the academic year?  
(Note: This should be led by faculty and the Dean's office should not appoint faculty senators.)
  2. Who will coordinate communication between Faculty Senate and faculty in your college?
  3. What issues impacting ETSU faculty do you believe Faculty Senate should discuss, address, and/or tackle during this academic year?
- Senate 101: The role of the Faculty Senate, structure of Faculty Senate meetings, Faculty Senate bylaws, and Robert's Rules
- Discussion – Issues for the Senate to Address
- Adjourn

#### **Reminders for Upcoming Events / Meetings:**

- **Faculty Convocation:** Friday, August 25<sup>th</sup>, 8:30 – 10:00 am, Martin Center Grand Hall
- **New Student Convocation:** Friday, August 25<sup>th</sup>, 3:30 – 4:30 pm, Brooks Gym
- **Next Faculty Senate Executive Committee meeting:** Monday, August 28<sup>th</sup>, Quillen Conference room, Sherrod Library
- **Next Faculty Senate meeting:** Monday, September 11<sup>th</sup>, Culp Forum & Zoom

#### **Faculty Senate Meeting Dates for 2023 – 2024\***

##### Fall 2023

- August 22
- September 11
- September 25
- October 9
- October 30
- November 13
- November 27

##### Spring 2024

- January 22
- February 5
- February 19
- March 4
- March 25
- April 8
- April 22

\*Note that all meetings take place on a Monday from 2:45 – 4:30pm in the Culp Forum and on Zoom