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# EAST TENNESSEE STATE UNIVERSITY

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## Faculty Senate

*October 9, 2023, 2:45 p.m. | Culp Forum / Zoom*

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### **Faculty Senate Meeting Agenda**

1. Celebrations / Good News
2. Introductions of Guests
3. Announcements
4. Guest Speakers
  - a. Dr. Karen King, CIO; Christy Graham, CFO; and Lori Erickson, Assistant Vice President for Human Resources – Voyager
  - b. Christy Graham, CFO – Budget model planning
5. Approval of Minutes from September 25, 2023
6. Action Items
7. Information Items
  - a. Proposed changes to Faculty Senate Bylaws – Ginni Blackhart
  - b. Handbook Committee Update – Stephen Hendrix
  - c. Board of Trustees Report – Steph Frye-Clark
  - d. Notes from Meetings with Provost McCorkle – Ginni Blackhart
  - e. Reports from University Committees
  - f. Other Items of Discussion from the Floor
8. Old Business
9. New Business
10. Comments from Guests
11. Final Comments/Announcements from Senators
  - a. ETSU Elevates Pitch Competition this evening at Martin Center Grand Hall 5:30pm; any faculty sponsors present?
12. Adjourn