FACULTY SENATE AGENDA

**MONDAY, September 21, 2009**

2:45 PM FORUM

NOTE TO SENATORS: Please share the Senate agenda, minutes, and any other enclosures with your colleagues prior to the scheduled meeting. Senate meetings are open to ALL faculty. Agendas, minutes, and attendance rosters are available on the Faculty Senate website at <http://www.etsu.edu/senate/>.

**Call to Order:** President David Champouillon

**Approval of Minutes:**

**Continuing Business:** Committee memberships and forms;

Discussion and vote on the proposal to restructure the Academic Council

(Champouillon);

Report of the 2009 Faculty Senate Legislative Affairs Committee (Senator

Fisher);

Discussion and vote on the TUFS position paper.

**Announcements:**

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**Adjournment:**

**Please Note: Next meeting is October 5, 2009, at 2:45 pm, in the Forum, Culp**

**Center.**

***Please send information and notices of non-attendance to Kathleen Grover (***[***grover@etsu.edu***](mailto:grover@etsu.edu) ***or 96672), Secretary, Faculty Senate 2009-2010.***