FACULTY SENATE AGENDA

MONDAY, October 11, 2010

2:45 PM MEETING ROOM 6

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 [www.etsu.edu/senate/default.aspx](http://www.etsu.edu/senate/default.aspx) courtesy of Senate Webmaster Doug Burgess.

**Call to Order:** President Thomas Schacht

**Approval of Minutes:**

**New Business:**

1. Discussion of proposed modification to ETSU Faculty Handbook Sec. 2.1.2: [a] amendment to definition of Academic Freedom

[b] endorsement of updated 2009 revision of AAUP Statement on Ethics

1. Discussion of terminal degrees for promotion and tenure in non-doctoral fields

**Continuing Business:**

Committees: Discussion, committee charges and adoption of schedule

**Announcements:**

1. TBR personnel and compensation report – Powerpoint on Senate website
2. No longevity bonus – revenues ~ $90 million under required target
3. Sexual harassment training update / educator liability insurance
4. Summer teaching – task force requested; proposed principles

**Adjournment:**

**Please Note: Next meeting is November 1, 2010, 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 2010-2011.***