



EAST TENNESSEE STATE UNIVERSITY

Faculty Senate

January 22, 2024, 2:45 p.m. | Culp Forum / Zoom

Faculty Senate Meeting Agenda

1. Celebrations / Good News
2. Introductions of Guests
3. Announcements
 - a. Save the date for the Faculty Senate Retreat on Tuesday, August 20th
4. Guest Speakers
 - a. Bridget Baird, Associate Vice President for Community and Government Relations
 - b. David Golden, CEO, ETSU Research Corporation
5. Approval of Minutes from November 27, 2023
6. Action Items
 - a. Proposed resolution on periodic evaluation of administrators
 - b. Proposed resolution on incorporating faculty survey results into annual evaluations of deans and immediate supervisors
7. Information Items
 - a. Proposed resolution on employee tuition reimbursement benefit
 - b. Handbook Committee Update – Stephen Hendrix
 - c. Notes from Meeting with Provost McCorkle – Ginni Blackhart
 - d. Board of Trustees Report – Steph Frye-Clark
 - 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
12. Adjourn