

AGENDA
University Council
Monday, September 13, 2021
Meeting Conducted Via Zoom
8:30 a.m. – 11:00 a.m.
Zoom link: [Click here](#)

1. Call to Order
2. Roll Call
3. Standing Items
 - 3.1. Approve minutes of the August 9, 2021 meeting (**attachment**)
 - 3.2. Review agenda
 - 3.3. Call for Voluntary Reports of UC-Essential Action Items from Governance Organizations
 - 3.4. Sub-Council Reports – Budget and Strategic Planning – Dr. BJ King (**attachment**)
-- University Governance Organization – Dr. Susan Epps
4. Action Items
 - 4.1. Old Business
 - 4.2. New Business
 - 4.2.1. ETSU Mission Profile – Dr. Mike Hoff
 - 4.2.2. ETSU Mission – Dr. Mike Hoff
 - 4.2.3. Clery Act Compliance Policy – Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.4. Leave Transfer Policy– Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.5. Leave Policy-Annual Leave Kay Lennon-McGrew, Esq. (attachment)**
 - 4.2.6. Leave Policy-Sick Leave– Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.7. Voluntary Separation from ETSU Policy– Kay Lennon-McGrew, Esq. (**attachment**)
 - 4.2.8. Involuntary Employment Separation Policy– Kay Lennon-McGrew, Esq. (**attachment**)
5. Information Items/Presentations
 - 5.1. Campus Free Speech Protection Act – Dr. Mark Fulks (**attachment**)
 - 5.2. Bridging the Students' Digital Divide: Lending Technology and Proving Personal Librarian Services During COVID-19 – Dean David P. Atkins, Dean, and Jonathan Wilson, Assistant Professor, Sherrod Library
6. President's Report
7. Announcements
8. Adjournment

The next meeting is scheduled for October 11, 2021 at 8:30 a.m.