

**Faculty Senate Agenda**

December 3, 2018

2:45 p.m. Lecture Hall, Building 60 VA Campus

1. Introductions
2. Celebrations
3. Announcements
4. Approval of minutes from November 19, 2018
5. Information item(s)
   1. Dr. Karen King, CIO/Sr. Vice Provost for ITS – Presentation with Questions / Discussion
   2. Board of Trustees report – Dr. Alsop
   3. Working Groups Report – Work Group Chair

* Administrative Review– Dr. O’Neil
* Shared Governance – Dr. Lyons
* Campus Communications – Dr. Garris
* Grants and Research – Dr. Peterson
* Faculty Safety and Planning – Dr. Pealer

1. Action Item(s)
   1. Committee on Committees – Dr. Epps
2. New Business
   1. Motion to approve recommendations from Campus Communication Committee (See attached Document for recommendations and motion)
   2. Motion to approve Faculty Senate Pledge Of Ethics (see attached for Pledge of Ethics and motion)
   3. Open Nominations for Faculty Senate Trustee to the ETSU Board of Trustees
3. Old Business
4. Comments from guests
5. Adjourn

Next meeting: January 28, 2019 – Happy Holidays!!

Executive Committee Meeting: Dec. 10, 2018