

**Faculty Senate Agenda**

April 8, 2019

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

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Presentation: Dr. Bach, Provost and Vice President for Academic Affairs
5. Approval of minutes from March 25, 2019
6. Information item(s)
   1. College Elections – Dr. MacGarry / Dr. Epps
   2. Board of Trustees report – Dr. Alsop
   3. Working Groups Report – Work Group Chair

* Administrative Review– Dr. O’Neil
* Shared Governance – Dr. Lyons – New Business
* 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. Shared Governance Sub-committee:

Motion: To approve recommendations for addressing shared governance concerns as presented by the Shared Governance Committee. (recommendations attached to email)

1. New Business
   1. TUFS Polling Place Resolution – Dr. Hendrix
2. Old Business
3. Comments from guests
4. Adjourn

Next meeting: April 8, 2019

Executive Committee Meeting: April 1, 2019

Voting for Faculty Representative to the ETSU Board of Trustees is Open till March 29, 2019 at 5:00pm