

**Faculty Senate Agenda**

April 6, 2020

2:45 p.m. Virtual Zoom Meeting

1. Celebrations
2. Introductions of Guests
3. Guest Speaker - Dr. Wendy Doucette – Presentation on Food Insecurities
4. Announcements
5. Approval of minutes from March 23, 2020
6. Information items
   1. COVID-19 and ETSU Discussion/Comments – Mr. Hendrix
   2. Notes from Exec Board Meeting with Dr. Noland – Mr. Hendrix
   3. College Elections – Dr. McGarry
   4. Discussion of Duties for Officers of Faculty Senate
      * Office of the President - Mr. Hendrix
      * Office of the Vice President - Dr. Gray
      * Office of Secretary - Dr. Sellers
      * Office of Treasurer/Chief Operating Officer - Dr. Brown
      * Office of Past President – Dr. Epps
   5. Faculty Senate Officer Elections Update – Dr. McGarry
   6. Handbook Committee Update – Dr. Epps
   7. Board of Trustees Report – Dr. Foley
   8. University Committees Report

* Other Reports
  1. Working Groups Report – Work Group Chair
* Administrative Review – Dr. O’Neil
* Shared Governance – Dr. Lyons
* Campus Communications – Dr. Garris
* Faculty Safety and Planning – Dr. Pealer
* Paid Family Leave – Dr. Alexander

1. Old Business
   1. Committee on Committees – Dr. Epps
2. New Business
3. Comments from guests
4. Adjourn