



Kentucky State University Frankfort, Kentucky 40601
FACULTY SENATE

MEMORANDUM

DATE: September 11, 2017

TO: Faculty
Faculty Senators
Ex Officio Members of the Faculty Senate

FROM: Dantrea Hampton, President
Faculty Senate

RE: Meeting and notice of the September 11, 2017, Faculty Senate meeting.

The first regular meeting of the 2017/2018 Faculty Senate will take place on Monday, September 11, 2017, at 3:10pm until 4:50pm in room 123 Hathaway Hall. The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda [2 minute time limit]
3. Approval of the minutes of August 25, 2017 meeting [2 minute time limit] - Attachment 1
4. Faculty Senate President [5 minute time limit]
 - 4a. VPAA Dr. Debbie G. Thomas [10 minute time limit]
 - 4b. Dr. Walter Malone, III and Mr. Travis Haskins of Academic Advising [5 minute time limit]
5. Curriculum Committee Report [5 minute time limit] – Attachment 2
6. Academic Policies Committee Report [10 minute time limit] – Attachments 3, 4 and 5
7. Professional Concerns Committee Report [20 minute time limit] – Attachments 6, 6a, 7 and 7a
8. Budget and Academic Support Committee Report [10 minute time limit] – Attachments 8 and 9
9. Faculty Regent Report [15 minute time limit]
10. Other Business [4 minute time limit]
11. Announcements/Comments [4 minute time limit]
12. Adjournment