

## MEMORANDUM

DATE: 19 September 2018  
TO: Faculty  
Faculty Senators  
Ex Officio Members of the Faculty Senate  
FROM: Joe Moffett, Faculty Senate President  
SUBJECT: Notice of the 24 September 2018 Faculty Senate Meeting

The third regular meeting of the 2018-2019 Faculty Senate will take place on Monday, 24 September 2018, at 3:10pm in 123 Hathaway Hall. The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda [5 minute time limit]
3. Approval of Minutes of 10 September 2018 Faculty Senate Meeting [5 minute time limit]
4. Faculty Senate President Report [10 minute time limit]
5. Academic Policies Committee – Marlin McKay [10 minute time limit]
6. Professional Concerns Committee – Caroline Gibson [10 minute time limit]
7. Curriculum Committee – Leigh Whittinghill [10 minute time limit]
8. Budget and Academic Support Committee – Phillip Clay [10 minute time limit]
9. Faculty Regent Report [15 minute time limit]
10. Faculty Ombudsman Report [10 minute time limit]
11. Other Business [10 minute time limit]
12. Adjournment