

MEMORANDUM

DATE: 23 January 2019
TO: Faculty
Faculty Senators
Ex-Officio Members of the Faculty Senate
FROM: Joe Moffett, Faculty Senate President
SUBJECT: Notice of the 28 January 2019 Faculty Senate Meeting

The ninth regular meeting of the 2018-2019 Faculty Senate will take place on Monday, 28 January 2019, 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 the 10 December 2018 Faculty Senate Meeting [5 minute time limit]
4. Faculty Senate President Report [5 minute time limit]
5. Green Ribbon Report, Phase II – Vice Provost Beverly Schneller [15 minute time limit]
6. Curriculum Committee – Leigh Whittinghill [15 minute time limit]
7. Budget and Academic Support Committee – Phillip Clay [15 minute time limit]
8. Professional Concerns Committee – Caroline Gibson [10 minute time limit]
9. Academic Policies Committee – Marlin McKay [10 minute time limit]
10. Faculty Ombudsman Report [10 minute time limit]
11. Other Business [10 minute time limit]
12. Adjournment