

MEMORANDUM

DATE: August 15, 2019

TO: Faculty

Faculty Senators
Ex Officio Members of the Faculty Senate

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the August 19, 2019 Faculty Senate meeting

The first regular meeting of the 2019-2020 Faculty Senate will take place on Monday, August 19th, 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 4/29/2019 Senate Meeting [5 minute time limit]
3. Faculty Senate President Report [15 minute time limit]
4. Dr. Derek Greenfield, Vice President of Student Engagement and Campus Life/Diversity Officer [5 minute time limit]
4. Faculty Regent Report [15 minute time limit]
5. Faculty Ombudsman Report [15 minute limit]
6. Committees meet to elect chair, vice chair, and secretary [15 minute limit]
7. Adjournment