

MEMORANDUM

DATE: September 18<sup>th</sup>, 2019

TO: Faculty

Faculty Senators  
Ex Officio Members of the Faculty Senate

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the September 23rd, 2019 Faculty Senate meeting

The third regular meeting of the 2019-2020 Faculty Senate will take place on Monday, September 23rd, 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 9/9/2019 Senate Meeting [5 minute time limit]
4. Dr. Lucian Yates, Interim Provost and V.P. of Academic Affairs [10 minute time limit]
5. Bruce Griffis, Chair of Liberal Studies Core Curriculum Committee [5 minute time limit]
6. Faculty Senate President Report [10 minute time limit]
7. Professional Concerns Committee – Monica Valentine [10 minute time limit]
8. Academic Policies Committee – Jason Keeler [10 minute time limit]
9. Curriculum Committee – Leigh Whittinghill [5 minute time limit]
10. Budget and Academic Support Committee – Phillip Clay [10 minute time limit]
12. Faculty Ombudsman Report [10 minute limit]
13. Other Business [5 minute time limit]
14. Adjournment