

MEMORANDUM

DATE: October 23rd, 2019

TO:

- Faculty
- Faculty Senators
- Ex Officio Members of the Faculty Senate

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the October 28th, 2019 Faculty Senate meeting

The fifth regular meeting of the 2019-2020 Faculty Senate will take place on Monday, October 28th, 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 10/7/2019 Senate Meeting [5 minute time limit]
4. Faculty Senate President Report [15 minute time limit]
5. Curriculum Committee – Leigh Whittinghill [5 minute time limit]
6. Budget and Academic Support Committee – Phillip Clay [5 minute time limit]
7. Academic Policies Committee – Jason Keeler [5 minute time limit]
8. Professional Concerns Committee – Monica Valentine [5 minute time limit]
9. Faculty Ombudsman Report [10 minute limit]
10. Other Business [5 minute time limit]
12. Adjournment