

## MEMORANDUM

DATE: October 2<sup>nd</sup>, 2019

TO:

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

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the October 7th, 2019 Faculty Senate meeting

The fourth regular meeting of the 2019-2020 Faculty Senate will take place on Monday, October 7th, 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 9/23/2019 Senate Meeting [5 minute time limit]  
Mr. Arlen Sims, Assistant to V.P. Special Student Engagement [5 minute time limit]
4. Faculty Senate President Report [5 minute time limit]
5. Budget and Academic Support Committee – Phillip Clay [10 minute time limit]
6. Academic Policies Committee – Jason Keeler [10 minute time limit]
7. Professional Concerns Committee – Monica Valentine [10 minute time limit]
8. Curriculum Committee – Leigh Whittinghill [15 minute time limit]  
Faculty Elections – Call for Nominees [5 minute time limit]
9. Faculty Ombudsman Report [10 minute limit]
10. Other Business [5 minute time limit]
12. Adjournment