

MEMORANDUM

DATE: January 24, 2020

TO:

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

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the January 27th Faculty Senate meeting

The eighth regular meeting of the 2019-2020 Faculty Senate will take place on Monday, January 27th, 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 11/25/19 Senate Meeting (Note: as the 12/9 meeting was not officially called to order due to lack of quorum, the previous meeting's minutes have yet to be approved) [5 minute time limit]
4. Faculty Senate President Report [5 minute time limit]
5. Acting Provost Beverly Schneller [10 minute time limit]
6. Budget and Academic Support Committee – Phillip Clay [5 minute time limit]
7. Academic Policies Committee – Jason Keeler [15 minute time limit]
8. Professional Concerns Committee – Monica Valentine [5 minute time limit]
9. Curriculum Committee – Leigh Whittinghill [5 minute time limit]
10. Faculty Ombudsman Report [10 minute limit]
11. Other Business [15 minute time limit]
 - Continued discussion and vote on proposal of KSU Center for Interdisciplinary Intelligence, Security and Justice Studies
12. Adjournment