

DATE: December 9, 2019

TO:

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

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the December 9th Faculty Senate meeting

The seventh regular meeting of the 2019-2020 Faculty Senate will take place on Monday, December 9th 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 11/25/19 Senate Meeting [5 minute time limit]
4. Academic Policies Committee – Jason Keeler [15 minute time limit]
5. Professional Concerns Committee – Monica Valentine [5 minute time limit]
6. Curriculum Committee – Leigh Whittinghill [5 minute time limit]
7. Budget and Academic Support Committee – Phillip Clay [5 minute time limit]
8. Faculty Regent Report [15 minute time limit]
9. Faculty Ombudsman Report [10 minute limit]
10. Other Business [10 minute time limit]
11. Adjournment