

MEMORANDUM

DATE: February 6, 2020

TO:

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

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the February 10th Faculty Senate meeting

The ninth regular meeting of the 2019-2020 Faculty Senate will take place on Monday, February 10th, 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 January 27th meeting [5 minute time limit]
4. Faculty Senate President Report [5 minute time limit]
5. Acting Provost Beverly Schneller [10 minute time limit]
6. Curriculum Committee – Leigh Whittinghill [20 minute time limit]
7. Academic Policies Committee – Jason Keeler [5 minute time limit]
8. Professional Concerns Committee – Monica Valentine [5 minute time limit]
9. Budget and Academic Support Committee – Phillip Clay [5 minute time limit]
10. Faculty Ombudsman Report [10 minute limit]
11. Other Business [5 minute time limit]
12. Adjournment