

## MEMORANDUM

DATE: February 20, 2020

TO:

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

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the February 24th Faculty Senate meeting

The tenth regular meeting of the 2019-2020 Faculty Senate will take place on Monday, February 24<sup>th</sup>, 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 February 10<sup>th</sup> meeting [5 minute time limit]
4. Faculty Senate President Report [5 minute time limit]
5. Acting Provost Beverly Schneller [20 minute time limit]
6. Professional Concerns Committee – Monica Valentine [5 minute time limit]
7. Budget and Academic Support Committee – Phillip Clay [5 minute time limit]
8. Curriculum Committee – Leigh Whittinghill [10 minute time limit]
9. Academic Policies Committee – Jason Keeler [5 minute time limit]
10. Faculty Ombudsman Report [10 minute limit]
11. Other Business [5 minute time limit]
12. Adjournment