

## MEMORANDUM

DATE: 10 April 2019  
TO: Faculty  
Faculty Senators  
Ex-Officio Members of the Faculty Senate  
FROM: Joe Moffett, Faculty Senate President  
SUBJECT: Notice of the 15 April 2019 Faculty Senate Meeting

The fourteenth regular meeting of the 2018-2019 Faculty Senate will take place on Monday, 15 April 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 the 1 April 2019 Faculty Senate Meeting [5 minute time limit]
4. Faculty Senate President Report [5 minute time limit]
5. Liberal Studies Core Curriculum Committee – Bruce Griffis [10 minute time limit]
6. Executive Committee Action Item [10 minutes time limit]
7. Curriculum Committee – Leigh Whittinghill [5 minute time limit]
8. Academic Policies Committee – Marlin McKay [5 minute time limit]
9. Budget and Academic Support Committee – Phillip Clay [5 minute time limit]
10. Professional Concerns Committee – Caroline Gibson [5 minute time limit]
11. Faculty Ombudsman Report [5 minute time limit]
12. Other Business [5 minute time limit]
13. Adjournment