

## MEMORANDUM

DATE: 12 March 2019  
TO: Faculty  
Faculty Senators  
Ex-Officio Members of the Faculty Senate  
FROM: Joe Moffett, Faculty Senate President  
SUBJECT: Notice of the 18 March 2019 Faculty Senate Meeting

The twelfth regular meeting of the 2018-2019 Faculty Senate will take place on Monday, 18 March 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 25 February 2019 Faculty Senate Meeting [5 minute time limit]
4. Office of University General Counsel – Erik Carlsen-Landy, Director of Policy, Compliance, and Training [15 minute time limit]
5. Executive Committee Action Items [10 minute time limit]
6. Curriculum Committee – Leigh Whittinghill [15 minute time limit]
7. Academic Policies Committee – Marlin McKay [5 minute time limit]
8. Faculty Regent Report [15 minute time limit]
9. Faculty Ombudsman Report [5 minute time limit]
10. Other Business [5 minute time limit]
11. Adjournment