

MEMORANDUM

DATE: September 5<sup>th</sup>, 2019

TO: Faculty

Faculty Senators  
Ex Officio Members of the Faculty Senate

FROM: Helen Smith, Faculty Senate President

SUBJECT: Notice of the September 9th, 2019 Faculty Senate meeting

The second regular meeting of the 2019-2020 Faculty Senate will take place on Monday, September 9th, 2019, at 3:10pm in 123 Hathaway Hall. The proposed agenda for the meeting is as follows:

- Call to Order
- Approval of Agenda [5 minute time limit]
- 3. Approval of Minutes of 8/19/2019 Senate Meeting [5 minute time limit]
- 4. Dr. Pernella Deams, Dean of Student Engagement and Campus Life [5 minute time limit]
- 5. Mr. Daryl Love, Associate Vice President of Career Services and Professional Development [5 minute time limit]
- 6 Faculty Senate President Report [15 minute time limit]
- 7. Academic Policies Committee Jason Keeler [10 minute time limit]
- 8. Professional Concerns Committee Monica Valentine [10 minute time limit]
- 9. Curriculum Committee Leigh Whittinghill [10 minute time limit]
- 10. Budget and Academic Support Committee Phillip Clay [10 minute time limit]
- 11 Faculty Regent Report [10 minute time limit]
- 12 Faculty Ombudsman Report [10 minute limit]
- 13. Other Business [5 minute time limit]
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