Kentucky State University
Frankfort, Kentucky 40601
Faculty Senate

MEMORANDUM

DATE: February 8, 2017

TO: Faculty
Faculty Senators
Ex Officio Members of the Faculty Senate

FROM: Kimberly Sipes, President
Faculty Senate

RE: Notice of Faculty Senate Meeting

The tenth meeting of the Faculty Senate will take place Monday, February 13, 2017, at 3:10 p.m. in Hathaway Hall 123. The agenda for the meeting is as follows:

1. Call to Order

2. Approval of agenda [3-minute time limit]

3. Approval of minutes [3-minute time limit]

4. Senate President Report [10-minute limit]
    a. Presidential Search
    b. Tenure and Promotion
    c. Post-Tenure Review
    d. Distinguished Faculty Award

5. Report of the Curriculum Committee – Ken Andries [20-minute time limit]

6. Report of the Budget and Academic Support Committee – Reba Rye [20-minute time limit]

7. Report of the Professional Concerns Committee – Cindy Glass [15-minute time limit]

8. Report of the Academic Policies Committee – Joe Moffett [5-minute time limit]

9. Other Business [10-minute time limit]

10. VPAA Dr. Jackson [10-minute time limit]

11. Faculty Regent Report [10-minute time limit]

12. Adjourn

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