Kentucky State University
Frankfort, Kentucky 40601
Faculty Senate

MEMORANDUM

DATE: January 26, 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 ninth meeting of the Faculty Senate will take place Monday, January 30, 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 time limit]

    a. Textbooks – Spring 2017
    b. Executive Committee Action Item and notes from meeting
    c. Notes from Presidential Search Meeting 01/05/17
    d. Notes from BOR meeting 01/19/17 and 01/20/17
    e. Freshman Lock-In – February 10, 2017 – need faculty participation

5. Dr. Candice Jackson – VPAA [20-minute time limit]

6. Report of the Curriculum Committee – Ken Andries [10-minute time limit]

7. Report of the Academic Policies Committee – Joe Moffatt [15-minute time limit]

8. Report of the Professional Concerns Committee – Cindy Glass [10-minute time limit]

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

10. Faculty Regent Report [15-minute time limit]

11. Other Business

12. Adjourn

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