

Kentucky State University Frankfort, Kentucky 40601

FACULTY SENATE

MEMORANDUM

DATE: October 16, 2017

TO: Faculty

Faculty Senators

Ex Officio Members of the Faculty Senate

FROM: Dantrea Hampton, President

Faculty Senate

RE: Meeting and notice of the October 16, 2017, Faculty Senate meeting.

The fourth regular meeting of the 2017/2018 Faculty Senate will take place on Monday, October 16, 2017, at 3:10pm until 4:50pm in room 123 Hathaway Hall. The proposed agenda for the meeting is as follows:

- 1. Call to Order
- 2. Approval of Agenda [2 minute time limit]
- 3. Approval of the minutes of September 11, 2017 meeting [2 minute time limit] Attachment 1
- 4. Faculty Senate President [30 minute time limit]
- 5. Curriculum Committee Report [10 minute time limit] Attachments 2, 3, 4, and 5
- 6. Academic Policies Committee Report [10 minute time limit]
- 7. Professional Concerns Committee [10 minute time limit] Attachment 6
- 8. Budget and Academic Support Committee [10 minute time limit] Attachments 7, 8, 9
- 9. Faculty Regent Report [10 minute time limit]
- 10. Other Business [5 minute time limit]
- 11. Announcements/Comments [5 minute time limit]
- 12. Adjournment