

Kentucky State University Frankfort, Kentucky 40601 *FACULTY SENATE*

MEMORANDUM

DATE: April 13, 2018

TO: Faculty

Faculty Senators

Ex Officio Members of the Faculty Senate

FROM: Dantrea Hampton, President

Faculty Senate

RE: Meeting and notice of the April 16, 2018, Faculty Senate meeting.

The fourteenth regular meeting of the 2017/2018 Faculty Senate will take place on Monday, April 16, 2018, 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 April 2, 2018 meeting [2 minute time limit] Attachment 1
- 4. Faculty Senate President [10 minute time limit]- Attachment 2
- 5. Curriculum Committee Report [15 minute time limit] Attachment 3
- 6. Academic Policies Committee Report [15 minute time limit] Attachment
- 7. Professional Concerns Committee [10 minute time limit] Attachments 4-7
- 8. Budget and Academic Support Committee [8 minute time limit]
- 9. Faculty Regent Report from the March 1, 2018; April 16, 2018 KSU Board of Regents Meeting [15 minute time limit]
- 10. Faculty Ombudsman [10 minute time limit]
- 11. Other Business [2 minute time limit]
- 12. Announcements/Comments [2 minute time limit]
- 13. Adjournment