MEMORANDUM

DATE: 5 September 2018

TO: Faculty

Faculty Senators

Ex Officio Members of the Faculty Senate

FROM: Joe Moffett, Faculty Senate President

SUBJECT: Notice of the 10 September 2018 Faculty Senate Meeting

The second regular meeting of the 2018-2019 Faculty Senate will take place on Monday, 10 September 2018, at 3:10pm in 123 Hathaway Hall. The proposed agenda for the meeting is as follows:

- 1. Call to Order
- 2. Approval of Agenda [5 minute time limit]
- 3. Approval of Minutes of 20 August 2018 Faculty Senate Meeting [5 minute time limit]
- 4. The CARE/Behavioral Intervention Team Samantha Todd [10 minute time limit]
- 5. Faculty Senate President Report [10 minute time limit]
- 6. Academic Policies Committee Marlin McKay [10 minute time limit]
- 7. Professional Concerns Committee Caroline Gibson [10 minute time limit]
- 8. Curriculum Committee Leigh Whittinghill [10 minute time limit]
- 9. Budget and Academic Support Committee Phillip Clay [10 minute time limit]
- 10. Faculty Regent Report [15 minute time limit]
- 11. Faculty Ombudsman Report [10 minute time limit]
- 12. Other Business [5 minute time limit]
- 13. Adjournment