

Faculty Senate Meeting AgendaWhen: **Nov. 12th, 3:30-5:00 pm**Where: **Clinton Hall Room 126**

| Agenda Item | Notes/Discussion/Process | Outcome/Action/Completed |
|-----------------------------------|--|--------------------------|
| Call to Order | | |
| Informal Statements and Proposals | | |
| Approval of Minutes | October 22 nd | |
| President's Report | KBOR 11.7.18 update Date for General Faculty meeting April 29 th , 3:30-5:00 pm (approval of any Senate/Faculty Policies) | |
| Committee Reports | | |
| Rules: Jeff Jarman | | |
| Old Business | | |
| Faculty Affairs | 2nd Reading : HR Policies (Furlough; Attendance; Volunteer) | |
| Faculty Affairs | Major revision: 1st Reading : IV of WSU Policy 3.06 Consensual Relationships | |
| New Business | | |
| Deliberation | No deliberation topic – time given to discuss committee proposals | |
| As May Arise | | |

Adjourn

Next Senate Meeting: Nov. 26th, 3:30-5:00 pm; Clinton Hall Room 126