

Faculty Senate Meeting AgendaWhen: **Jan. 28, 2019, 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 Dec.10, 2018 Minutes | | |
| President's Report | KBOR 11.7.18 and 1.16.18 | |
| Committee Reports | | |
| Rules: Jeff Jarman | | |
| Faculty Affairs: Deepak Gupta | 1st Reading: Attached Committee recommendations: (a) with track changes , (b) without track changes , (c) flow chart . Current policies: Faculty Evaluation: Chronic Low Performance 4.23 New numbering; changed to 4.31e Dismissal for Cause Process 4.22 New numbering; changed to 4.34 Make sure consistent with Post Tenure Review 4.15 New numbering changed to 4.20 | |
| Old Business | | |
| New Business | | |
| Report from Carolyn Shaw. Associate Vice President for Strategic Enrollment Management | Update: Campus recruitment and retention | |
| Deliberation | No deliberation topic – time given to discuss committee proposal | |
| As May Arise | | |

Adjourn

Next Senate Meeting: Feb. 11, 3:30-5:00 pm, Clinton Hall Room 126