

Faculty Senate Meeting AgendaWhen: **Feb. 11, 2019 from 3:30 to 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 Jan 28, 2019 minutes		
President's Report		
Committee Reports		
Rules: Jeff Jarman		
Old Business		
Faculty Affairs: Deepak Gupta	Hold - updated revisions from Committee - Tentative 2 nd reading: Feb. 25. Low Performance and Dismissal for Cause	
New Business		
Shadi Tafaraji, IT, Director Client Services; Toney Flack, IT Chief Information Officer; Jeanne Patton and Amy Belden	Information: DUO Two-Factor Authentication , FAQ and Duo Security Setup Instructions	
Provost Muma and Bobby Gandu, Director of Undergraduate Admissions	Draft WSU Admission Recommendations	
Deliberation	No deliberation topic – discussion related to new business items	
As May Arise		

Adjourn

Next Senate Meeting: Feb. 25 from 3:30 to 5:00 pm; Clinton Hall Room 126