

Faculty Senate Meeting Agenda

When: **February 25, 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 February 11, 2019 minutes		
President's Report	KBOR updates Senate Budget and Planning committee update Save the dates - important events (see below)	
Committee Reports		
Rules: Jeff Jarman		
Old Business		
Faculty Affairs: Deepak Gupta	2 nd reading: Attached Committee recommendations: (a) with track changes and (b) without track changes . (as of 2.18.19) 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	
New Business		
David Wright	SEAS update: SEAS overview , SEAS End-of-Term Fall 2018	
Provost Muma; Associate VP Shaw	Academic Faculty Fellow awards: Advancing OER , Developing a Record of Experiential and Applied Learning , Exploring Trends in Higher Education .	
As May Arise		

Adjourn

Next Senate Meeting: March 25 from 3:30 to 5:00 pm, Clinton Hall Room 126

SAVE THE DATE:

- **April 29, 3:30 pm – GENERAL FACULTY MEETING, Hubbard Hall 208**
- **May 9, 3 pm – Shocker Pride Celebration-Faculty/Staff Awards, RSC, Beggs Ballroom**
- **May 10, 2 pm – Faculty Awards Ceremony, RSC 233, Santa Fe Room**