

**Faculty Senate Meeting Agenda**When: **March 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 25, 2019 minutes		
President's Report	KBOR update Note: May 13, Final Senate Meeting Town hall meetings – Pre General Faculty meeting – Please share Monday, April 15, 1-2 pm., RS 265 Lucas Room Tuesday, April 16, 10-11 am, RS 261 Olive Room Thursday, April 18, 3-4 pm, RS 266 Pike Room Friday, April 19, 11-noon, RS 257 Ashton/Bridges Room	
Committee Reports		
Rules: Jeff Jarman, Chair		
Old Business		
Faculty Affairs: Deepak Gupta, Chair	Final (3 <sup>rd</sup> ) reading: Attached Committee recommendations: (a) <a href="#">with track changes</a> and (b) <a href="#">without track changes</a> . Current policies <a href="#">Faculty Evaluation: Chronic Low Performance 4.23 New numbering: changed to 4.31e</a> <a href="#">Dismissal for Cause Process 4.22 New numbering: changed to 4.34</a> Make sure consistent with <a href="#">Post Tenure Review 4.15 New numbering changed to 4.20</a>	
New Business		
Gen ED: Shirlene Small, Chair	From Gen ED committee: 1 <sup>st</sup> reading: ( <a href="#">Proposal</a> and <a href="#">Appendix</a> ) Modify First-Year Seminar from a pilot program to a Gen ED requirement	
Faculty Affairs: Deepak Gupta, Chair	<a href="#">Review of HR policies; 3.xx Rehire Eligibility; 3.xx Reduction in Force; 3.xx Promotion Demotion Transfer Policy; 3.xx Children in the Workplace; 3.16 Nepotism</a>	
As May Arise		
Adjourn		

**Next Senate Meeting: April 8, 3:30-5:00 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**
- **May 13, 3:30 pm – Final Senate Meeting and End of Year Celebration, joint meeting with incoming Senators**