

Faculty Senate (2018-2019) Meeting AgendaWhen: **May 13 from 3:30 to 5:00 pm****Where: RSC Beggs Ballroom NOTE CHANGE IN MEETING LOCATION****End of year Celebration – Reception to follow meeting**

| Agenda Item | Notes/Discussion/Process | Action |
|--|--|--------|
| Call to Order | President B. Smith-Campbell | |
| Informal Statements and Proposals | | |
| Approval of Minutes | April 22, 2019 | |
| President's Report | Summary & Follow up Report General Faculty meeting John Bardo Distinguished Service Faculty Award (Posthumously) | |
| Committee Reports | | |
| Rules – Election Update | G. Markova | |
| General Education Revision Committee | J. Jarman Chair (Thanks for Bill Hendry for Service as past-Chair) Draft Recommendations: Pg. 5 Annual Committee Reports | |
| Faculty Workload/Review Taskforce | B. Smith-Campbell Draft Recommendations: Next Steps | |
| Faculty Chair Policy Taskforce | J. Jarman update | |
| Annual Committee Reports | B. Smith-Campbell Summary of Annual Reports | |
| As May Arise | B. Smith-Campbell | |
| Induction of Incoming President Jarman | B. Smith-Campbell | |
| Adjourn | End of Year Celebration incoming Senators | |

Faculty Senate (2019-2020) Meeting AgendaWhen: **May 13 – Immediately following 2018-2019 Senate meeting**Where: **RSC Beggs Ballroom****End of year Celebration – Reception to follow meeting**

| Agenda Item | Notes/Discussion/Process | Outcome/Action/Completed |
|----------------------|--------------------------|--------------------------|
| Call to Order | J. Jarman Presiding | |
| Election of Officers | J. Jarman Presiding | |
| Adjourn | | |