Faculty Senate Meeting Agenda
April 25, 2019
3:30 PM
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I.   Call to Order

II.   Approval of Minutes
      a. April 11, 2019 meeting of the Faculty Senate

III. President's Report: Dr. Brian O. Hemphill

IV.   Provost's Report: Interim Provost Dr. Kenna Colley

V.   Special Report: Administrators with Tenured Faculty Appointments Working Group
                Mr. Danny Kemp, VP for Information Technology & CIO
                Dr. Jane Machin, Senator, Department of Marketing

VI.   Reports

      a. Faculty Senate President's Report

      b. Committee Reports
            i.   Campus Environment
            ii. Curriculum
            iii. Faculty Issues
            iv. Governance
            v.   Resource Allocation

VII. Old Business:

      a. 18-19.14—Motion Regarding Revisions of the Student Evaluations of Faculty;
         Referred by Faculty Issues Committee (Tabled)

      b. 18-19.17—Motion to Update the T&R Handbook Language Regarding College
         Curriculum Committees and the Removal of the Undergraduate Curriculum and
         Catalog Review Committee; Referred by Governance Committee

VIII. New Business

      a. 18-19.18—Motion to Update the T&R Handbook Language Regarding Annual
         Evaluations of Department Chairs & School Directors; Referred by Governance
         Committee

IX.   Election of Senators to the REAL Implementation Steering Committee

X.   Announcements

XI.   Adjournment