

Faculty Senate Meeting Agenda
September 12, 2019
3:30 PM
Heth 043

- I. Call to Order
- II. Approval of Minutes
 - a. August 29, 2019 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Kenna Colley
- V. Reports
 - a. Faculty Senate President's Report
 - b. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation
- VI. Old Business:
 - a. 19-20.02— Motion to revise language in the Academic Governance document regarding Core Curriculum Advisory Committee (CCAC); Referred by FSEC
 - b. 19-20.03— Motion to Recommend Creation of the REAL Council; Referred by FSEC
- VII. New Business
 - a. 19-20.04: Motion to Approve the REAL Learning Goals and Outcomes, as Recommended by the REAL Curriculum Planning Committee; Referred by FSEC
 - b. 19-20.05: Motion to Approve the Civic Engagement Plan, as Recommended by the Civic Engagement *Ad Hoc* Team; Referred by FSEC
 - c. 19-20.06—Motion to Approve the Course MAKE 200, Referred by Curriculum Committee
- VIII. Announcements