



Kentucky State University Frankfort, Kentucky 40601
FACULTY SENATE

MEMORANDUM

DATE: August 18, 2017

TO: Faculty
Faculty Senators
Ex Officio Members of the Faculty Senate

FROM: Dantrea Hampton, President
Faculty Senate

RE: Meeting and notice of the August 25, 2017, Faculty Senate meeting.

The first regular meeting of the 2017/2018 Faculty Senate will take place on Friday, August 25, 2017, at 3:10pm until 4:50pm in rooms 238 A-B, Cooperative Extension Building. The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda
3. Opening remarks by Faculty Senate President [30 minute time limit]
 - 3a. President M. Christopher Brown, II
 - 3b. VPAA Dr. Debbie G. Thomas
4. Election Committee and All-University Court nominations [10 minute time limit]
5. Ad Hoc Committee on Resolutions – see 2 attachments [10 minute time limit]
5. Faculty Regent Report [20 minute time limit]
6. Other Business [10 minute time limit]
7. Announcements/Comments [10 minute time limit]
8. Disbursement to committee assignments [10 minute time limit]
9. Adjournment