



Kentucky State University Frankfort, Kentucky 40601
FACULTY SENATE

MEMORANDUM

DATE: September 25, 2017

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

FROM: Dantrea Hampton, President
Faculty Senate

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

The third regular meeting of the 2017/2018 Faculty Senate will take place on Monday, September 25, 2017, at 3:10pm until 4:50pm in room 123 Hathaway Hall. The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda [2 minute time limit]
3. Approval of the minutes of September 11, 2017 meeting [2 minute time limit]
4. Faculty Senate President [8 minute time limit]
- 4a. President Dr. M. Christopher Brown [25 minute time limit]
5. Curriculum Committee Report [15 minute time limit] – Attachment 1, 2, 3, 4
6. Academic Policies Committee Report [10 minute time limit]
7. Professional Concerns Committee [10 minute time limit] – Attachments 5
8. Budget and Academic Support Committee [10 minute time limit] – Attachments 6
9. Faculty Regent Report [15 minute time limit]
10. Other Business [4 minute time limit]
11. Announcements/Comments [4 minute time limit]
12. Adjournment