



Kentucky State University Frankfort, Kentucky 40601
FACULTY SENATE

MEMORANDUM

DATE: December 6, 2017

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

FROM: Dantrea Hampton, President
Faculty Senate

RE: Meeting and notice of the December 11, 2017, Faculty Senate meeting.

The eighth regular meeting of the 2017/2018 Faculty Senate will take place on Monday, December 11, 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 October 16, 2017 meeting [2 minute time limit] – Attachment 1
4. Faculty Senate President [15 minute time limit]
5. Curriculum Committee Report [2 minute time limit]
6. Academic Policies Committee Report [10 minute time limit] – Attachments 2, 3 and 4
7. Professional Concerns Committee [15 minute time limit] – Attachments 5 and 6
8. Budget and Academic Support Committee [15 minute time limit]
9. Faculty Regent Report, Dr. Elgie McFayden [15 minute time limit]
9. Other Business [5 minute time limit]
10. Announcements/Comments [5 minute time limit]
11. Adjournment