



Kentucky State University Frankfort, Kentucky 40601
FACULTY SENATE

MEMORANDUM

DATE: February 23, 2018

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

FROM: Dantrea Hampton, President
Faculty Senate

RE: Meeting and notice of the February 26, 2018, Faculty Senate meeting.

The eleventh regular meeting of the 2017/2018 Faculty Senate will take place on Monday, February 26, 2018, 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 February 12, 2018 meeting and special meeting on February 20, 2018 [5 minute time limit] – Attachments 1 and 2
4. Faculty Senate President [30 minute time limit]
5. Curriculum Committee Report [10 minute time limit] – Attachments 3, 4 and 5
6. Academic Policies Committee Report [15 minute time limit] – Attachments 6, 7, 8 and 9
7. Professional Concerns Committee [2 minute time limit] – Attachment 10
8. Budget and Academic Support Committee [10 minute time limit] – Attachment 11
9. Senate Quarterly Report to the KSU Board of Regents: March 1, 2018 [10 minute time limit]
KSU Board of Regents meeting to be held in the Student Center Ballroom
10. Other Business [5 minute time limit]
11. Announcements/Comments [5 minute time limit]
12. Adjournment