



Kentucky State University Frankfort, Kentucky 40601
FACULTY SENATE

MEMORANDUM

DATE: April 25, 2018
TO: Faculty
Faculty Senators
Ex Officio Members of the Faculty Senate

FROM: Dantrea Hampton, President
Faculty Senate

RE: Meeting and notice of the April 30, 2018, Faculty Senate meeting.

The fifteenth and final regular meeting of the 2017/2018 Faculty Senate will take place on Monday, April 30, 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 April 16, 2018 meeting [2 minute time limit] – Attachment 1
4. Faculty Senate President [30 minute time limit]- Attachment - 2
 - 4a. HR Manual – Brandon Williams – Director Title 9/Title 7
 - 4b. QEP Direction – Dr. Peter Smith
5. Curriculum Committee Report [2 minute time limit] – Attachment
6. Academic Policies Committee Report [10 minute time limit] – Attachment
7. Professional Concerns Committee [10 minute time limit] – Attachment
8. Budget and Academic Support Committee [12 minute time limit]
9. Faculty Regent Reports March 1/April 16 BOR Meeting [10 minute time limit] –Attachments 3-4
10. Faculty Ombudsman [10 minute time limit]
11. Other Business [2 minute time limit]
12. Announcements/Comments [2 minute time limit]
13. Adjournment