

## MEMORANDUM

DATE: 20 February 2019  
TO: Faculty  
Faculty Senators  
Ex-Officio Members of the Faculty Senate  
FROM: Joe Moffett, Faculty Senate President  
SUBJECT: Notice of the 25 February 2019 Faculty Senate Meeting

The eleventh regular meeting of the 2018-2019 Faculty Senate will take place on Monday, 25 February 2019, at 3:10pm in 123 Hathaway Hall. The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda [5 minute time limit]
3. Approval of Minutes of the 11 February 2019 Faculty Senate Meeting [5 minute time limit]
4. Faculty Senate President Report [10 minute time limit]
5. Budget and Academic Support Committee – Phillip Clay [10 minute time limit]
6. Curriculum Committee – Leigh Whittinghill [15 minute time limit]
7. Professional Concerns Committee – Caroline Gibson [10 minute time limit]
8. Academic Policies Committee – Marlin McKay [10 minute time limit]
9. Faculty Ombudsman Report [10 minute time limit]
10. Other Business [10 minute time limit]
11. Adjournment