

Faculty Senate Meeting AgendaWhen: **Jan. 28, 2019, 3:30-5:00 pm**Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of Dec.10, 2018 Minutes		
President's Report	KBOR 11.7.18 and 1.16.18	
Committee Reports		
Rules: Jeff Jarman		
Faculty Affairs: Deepak Gupta	1st Reading: Attached Committee recommendations: (a) with track changes , (b) without track changes , (c) flow chart . Current policies: Faculty Evaluation: Chronic Low Performance 4.23 New numbering; changed to 4.31e Dismissal for Cause Process 4.22 New numbering; changed to 4.34 Make sure consistent with Post Tenure Review 4.15 New numbering changed to 4.20	
Old Business		
New Business		
Report from Carolyn Shaw. Associate Vice President for Strategic Enrollment Management	Update: Campus recruitment and retention	
Deliberation	No deliberation topic – time given to discuss committee proposal	
As May Arise		

Adjourn

Next Senate Meeting: Feb. 11, 3:30-5:00 pm, Clinton Hall Room 126