



**Final Senate Meeting and End of Year Celebration,**

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## **General Faculty - Official Call to Meeting**

**When: April 29, 2019 from 3:30 to 5:00 pm**

**Where: Hubbard Hall, Room 208**

### DRAFT Agenda:

1. Call to Order – Vice President G. Markova
2. University Updates:
  - a. Interim President Andy Tompkins
  - b. Foundation President Elizabeth King
  - c. Provost Muma
3. Update and Proposals from Faculty Senate President Betty Smith-Campbell
  - a. Senate Committee Annual Reports – brief summary on the work of the Senate
  - b. Faculty Senate Recommends Modifications of Faculty Policy: Chronic Low Performance/Dismissal for Cause; submitted by Senate Faculty Affairs committee
  - c. Faculty Senate Recommends Motion Regarding General Education 1<sup>st</sup> year Seminar; submitted by Senate General Education committee
  - d. Faculty Senate Recommends Motion to modify the Faculty Senate: Constitution, Rules and Bylaws submitted by Faculty Senate Rules committee
4. Adjourn

Please make plans to attend the University Faculty Awards at 2:30 p.m. Friday, May 10, in 233 RSC. A reception will precede the ceremony at 2 p.m. The deadline to RSVP is Wednesday, May 1 at [Faculty Awards](#).