

**Faculty Senate Meeting Agenda**When: **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 <a href="#">Dec.10, 2018 Minutes</a>   |  |                          |
| 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:<br>(a) <a href="#">with track changes</a> , (b) <a href="#">without track changes</a> , (c) <a href="#">flow chart</a> .<br>Current policies:<br><a href="#">Faculty Evaluation: Chronic Low Performance 4.23 New numbering; changed to 4.31e</a><br><a href="#">Dismissal for Cause Process 4.22 New numbering; changed to 4.34</a><br>Make sure consistent with <a href="#">Post Tenure Review 4.15 New numbering changed to 4.20</a> |                          |
| Old Business   |  |                          |
| New Business   |  |                          |
| Report from Carolyn Shaw.<br>Associate Vice President for<br>Strategic Enrollment Management | Update: <a href="#">Campus recruitment and retention</a>   |                          |
| 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**