## Faculty Senate Meeting Agenda October 4, 2018 3:30 PM Whitt 008

- I. Call to Order
- II. Approval of Minutes
  - a. September 20, 2018 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Kenna Colley
- V. Reports
  - a. Faculty Senate President's Report
  - b. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation
- VI. Old Business:
  - a. 18-19.02 Motion to Create Ad Hoc Team for Civic Engagement, Referred by FSEC
  - b. 18-19.03 Motion to Adopt the Academic Values Recommended by the Academic Values Exploration Team (AVET), Referred by FSEC
- VII. New Business
  - a. 18-19.04 Motion to Change Handbook Language Regarding Composition of Faculty Appeals and Faculty Grievance Committees, Referred by the Governance Committee
- VIII. Announcements
- IX. Adjournment