Faculty Senate Meeting Agenda February 7, 2019 3:30 PM Whitt 008

I. Call to Order

- II. Approval of Minutesa. January 24, 2019 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. 18-19.08 Motion to Amend the Teaching and Research Handbook in Regard to Grievance Procedures; Referred by Faculty Issues Committee
- VII. New Business
 - a. 18-19.09—Motion for the Addition of a Library Faculty Member to the Intellectual Property Committee; Referred by Governance and Curriculum Committees
- VIII. Announcements
- IX. Adjournment