## Faculty Senate Meeting Agenda December 5, 2019 3:30 PM Heth 043

- I. Call to Order
- II. Approval of Minutes
  - a. November 21, 2019 meeting of the Faculty Senate
- III. President's Report: Dr. Brian O. Hemphill
- IV. Provost's Report: Interim Provost Dr. Kenna Colley
- V. Special Report: Mr. Ed Oakes, Associate VP/Information Technology, and Dr. Jake Fox Task Force on New Student and Family Programs, Student Success and

Retention, and Academic Advising

- VI. Reports:
  - a. Faculty Senate President's Report
  - b. Committee Reports
    - i. Campus Environment
    - ii. Curriculum
    - iii. Faculty Issues
    - iv. Governance
    - v. Resource Allocation
- VII. Unfinished Business:
  - a. 19-20.08—Motion to Request Disclosure of all REAL Proposal Feedback, Referred by Senators Farhat, Harrington, Kasturi, Kaushik, Machin, and Rose (Tabled Indefinitely)
- VIII. Old Business:
  - a. 19-20.15 Motion to Replace Core Curriculum with Core Coursework for the 2020-2021 Catalog; Referred by Curriculum Committee
    - i. Tabled
  - b. 19-20.16 Motion to Revise the Faculty Morale Survey; Referred by Campus Environment Committee
    - i. Tabled
  - c. 19-20.17 Motion Concerning REAL Course Designation; Referred by Curriculum Committee
- IX. New Business:
  - a. None
- X. Announcements