Faculty Senate Meeting Agenda August 29, 2019 3:30 PM Whitt 008

- I. Call to Order
- II. Approval of Minutes
 - a. May 2, 2019 meeting of the Faculty Senate
- III. Special Report: R. William Funk and Associates, Provost Search Firm
- IV. Reports
 - a. Faculty Senate President's Report
 - b. Committee Reports
 - i. Campus Environment
 - ii. Curriculum
 - iii. Faculty Issues
 - iv. Governance
 - v. Resource Allocation
- V. Old Business:
- VI. New Business
 - a. 19-20.02 Motion to revise language in the Academic Governance document regarding Core Curriculum Advisory Committee (CCAC); Referred by FSEC
 - b. 19-20.03— Motion to Recommend Creation of the REAL Council; Referred by FSEC
- VII. Announcements