

**Faculty Senate Agenda**

November 18, 2019

2:45 p.m. Sam Wilson Hall room 230

1. Celebrations
2. Introductions of Guests
3. Announcements
4. Approval of minutes from November 4, 2019
5. Information item(s)
   1. College Elections – Dr. MacGarry / Dr. Epps
   2. Handbook Committee update – Dr. Epps
   3. Board of Trustees report – Dr. Foley
   4. Faculty Sub Council Collaborative report – Mr. Hemphill
   5. Working Groups Report – Work Group Chair

* Administrative Review – Dr. O’Neil
* Shared Governance – Dr. Lyons
* Campus Communications – Dr. Garris
* Faculty Safety and Planning – Dr. Pealer

1. Action Item(s)
   1. Committee on Committees – Dr. Epps
   2. Motion (Information): The Faculty Senate Constitution be amended to include only the current Preamble and Articles I, II, and VII
2. New Business
3. Old Business

10. Comments from guests

11. Adjourn

Called Executive Committee meeting following Faculty Senate meeting 11/18/2019

Next meeting: December 2, 2019

November 25, 2019 – Executive Committee Meeting