

*AGENDA*

Meeting of the Faculty Senate

October 17, 2018

5:00–7:00 p.m.

Rebecca Crown Center, Hardin Hall *and* Wieboldt Hall, Room 421

- |       |                                        |                                                                                         |
|-------|----------------------------------------|-----------------------------------------------------------------------------------------|
| I.    | Call to Order and Welcome              | Baron Reed                                                                              |
| II.   | Report of the Faculty Senate President | Baron Reed                                                                              |
| III.  | Honorary Degree Nominee                | Edward Malthouse                                                                        |
| IV.   | Ratify Standing Committee Chairs       | Baron Reed                                                                              |
| V.    | Ratify Committee on Cause Members      | Baron Reed                                                                              |
| VI.   | Reports from Standing Committees       |                                                                                         |
|       | a. Faculty Handbook                    | Richard Kieckhefer<br>Lois Hedman<br>Jennifer Cole<br>Andrea Bueschel<br>Celina Flowers |
| VII.  | Provost Office Update                  | Jonathan Holloway                                                                       |
| VIII. | Old Business                           |                                                                                         |
| IX.   | New Business                           |                                                                                         |
| X.    | Adjournment                            |                                                                                         |