

AGENDA

Meeting of the Faculty Senate

February 13, 2019

5:00–7:00 p.m.

Scott Hall, Guild Lounge *and* Wieboldt Hall, Room 421

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|-------|---|--------------------------------------|
| I. | Call to Order and Welcome | Baron Reed |
| II. | Report of the Faculty Senate President | Baron Reed |
| III. | Standing Committee Chair Approval | Baron Reed |
| | a. Budget and Planning | |
| IV. | Standing Committee Reports | |
| | a. Faculty Handbook | Richard Kieckhefer |
| | b. Governance | Laurel Harbridge-Yong |
| | i. Bylaws Amendments: Second Reading | |
| V. | Advisory Committee on Investment Responsibility | Philip Greenland
Ravi Jagannathan |
| VI. | Buffett Institute for Global Studies | Annelise Riles |
| VII. | New Business | |
| VIII. | Adjournment | |