



FACULTY SENATE MEETING

Meeting Agenda • December 6, 2019 • 1:00 P.M. – 3:00 P.M. • Linderman Library, Room 200

- ***Call to Order***
- ***Approval of Faculty Senate Meeting Minutes from November 1 and November 4, 2019***
- ***Doug Mahony***
 - Updates
- ***Benefits Update***
 - *Toni Lee Febo, Director of HR Services*
 - *Patricia Florkowski, Human Resources Associate*
- ***Second Reading***
 - R&P 3.7.1 & 3.7.2 (Common Hour Exams) with amended language
 - Faculty Personnel Committee
 - Faculty Committee on Advancement - Dissolve
 - Faculty Compensation Committee - Dissolve
 - Visiting Lecturers Committee/Faculty Committee on Student Life
- ***First Reading***
 - R&P 3.27.1 Definition of Grades (Graduate Courses Pass Fail)
- ***Subcommittee Updates***
- ***New Business***

2019 – 2020 Faculty Meetings:

- **Faculty Senate Meetings • Linderman 200 at 1:00p.m. - 3:00p.m.**

Friday, February 7, 2020	Friday, March 6, 2020
Friday, April 3, 2020	Friday, May 1, 2020