



FACULTY SENATE MEETING

Meeting Agenda • February 1, 2019 • 1:00 P.M. – 3:00 P.M. • University Center, Room 308

- ***Call to Order***
- ***Approval of Faculty Senate Meeting Minutes from December 7, 2018***
- ***Doug Mahony***
 - Discussion Items
 - Rules of Order
 - Professors of Practice
 - Tenure and Promotion Changes
 - Inclusive Excellence
 - Subcommittee Structure Changes
 - Updates
 - Four Subcommittee Updates
- ***Consent Calendar Items***
 - CIM - Course Changes (Posted to facultysenate.lehigh.edu)
- ***Second Reading***
 - R&P 3.4 Auditors
 - R&P 3.1.5 Full-time undergraduate students
- ***First Reading***
 - None
- ***New Business***

**The Next Faculty Senate Meeting will be held on March 1, 2019 in Wood Dining Room, Iacocca Hall.*