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.*