Meeting Agenda • November 2, 2018 • 1:00 P.M. – 3:00 P.M. • Linderman Library, Room 200

- **Call to Order**
- **Approval of Faculty Senate Meeting Minutes from October 5, 2018**
- **Doug Mahony**
  - Updates
    - Campus Connections
    - Tenure and Promotion Policies
    - Advance Approval / External Activity
    - Senate Subcommittees and Standing Committees
  - Professor of Practice Report
- **Consent Calendar Items**
  - CIM - Course Changes (Posted to faculty.lehigh.edu)
- **Second Reading**
  - R&P 3.2.4 - Roster of Studies
- **First Reading**
  - R&P 2.12 Professors of Practice
- **Dan Warner, Vice Provost for Admissions and Financial Aid**
  - Recruitment strategies, projections