

Final Senate Meeting and End of Year Celebration,

General Faculty - Official Call to Meeting

When: April 29, 2019 from 3:30 to 5:00 pm

Where: Hubbard Hall, Room 208

DRAFT Agenda:

1. Call to Order – Vice President G. Markova
2. University Updates:
 - a. Interim President Andy Tompkins
 - b. Foundation President Elizabeth King
 - c. Provost Muma
3. Update and Proposals from Faculty Senate President Betty Smith-Campbell
 - a. Senate Committee Annual Reports – brief summary on the work of the Senate
 - b. Faculty Senate Recommends Modifications of Faculty Policy: Chronic Low Performance/Dismissal for Cause; submitted by Senate Faculty Affairs committee
 - c. Faculty Senate Recommends Motion Regarding General Education 1st year Seminar; submitted by Senate General Education committee
 - d. Faculty Senate Recommends Motion to modify the Faculty Senate: Constitution, Rules and Bylaws submitted by Faculty Senate Rules committee
4. Adjourn

Please make plans to attend the University Faculty Awards at 2:30 p.m. Friday, May 10, in 233 RSC. A reception will precede the ceremony at 2 p.m. The deadline to RSVP is Wednesday, May 1 at [Faculty Awards](#).