MEETING AGENDA

I. Call to order

II. Review and approval of minutes for FS August 21 meeting

III. Old Business:
   A. Updated list of senators for 2018-2019 and attendance sheets for 2017-2018 and 2018-2019
   B. Complying with FS Bylaws Article III Vacancies in the Faculty Senate regarding persistent, unexcused absences from several senators
   C. FS goals 2018-2019 (attached)
   D. Presidential Search Listening Sessions: Faculty Session, TBD (Session scheduled on Thursday, September 13, did not take place due to inclement weather and University closure.)
   E. University-wide committees activated by Provost

IV. New Business:
   A. Reports/updates from senators and committee chairs (max. two minutes per report/update)
   B. FS president report to BOV (attached)
   C. FS standing committees activation and signups
   D. Campus Announcements notice for FS meetings
   E. FS president’s initial meetings with Provost and President (talking points attached)
   F. Attendance of President, Provost, or designees at FS meetings
   G. Concerns regarding lack of shared governance and effective communication on departmental and college/school levels
   H. Any additional business, comments, concerns, or suggestions

V. Adjournment

Upcoming Meetings:

Regular Faculty Senate Meetings 2018-2019: October 16, November 20, January 22, February 19, March 19, April 16 (NGE 205)

Regular Faculty Senate Executive Committee Meetings 2018-2019: October 10, November 13, January 15, February 12, March 12, April 9 (MAD 112)

Notes: Please be advised that the primary purpose of a Faculty Senate meeting is to conduct the business of the Faculty Senate and its members of faculty representatives. Therefore, Faculty Senators will be given priority to discuss agenda items or other items brought to their attention from faculty. After all agenda items have been addressed and if time permits, comments may be taken from guests after being recognized by the meeting presider and when these comments are presented in an orderly and precise manner. Please limit your comment(s) to a maximum of two minutes per comment.