

**Faculty Senate Meeting Agenda**When: **Jan. 28, 2019, 3:30-5:00 pm**Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of <a href="#">Dec.10, 2018 Minutes</a>		
President's Report	KBOR 11.7.18 and 1.16.18	
Committee Reports		
Rules: Jeff Jarman		
Faculty Affairs: Deepak Gupta	1st Reading: Attached Committee recommendations: (a) <a href="#">with track changes</a> , (b) <a href="#">without track changes</a> , (c) <a href="#">flow chart</a> . Current policies: <a href="#">Faculty Evaluation: Chronic Low Performance 4.23 New numbering; changed to 4.31e</a> <a href="#">Dismissal for Cause Process 4.22 New numbering; changed to 4.34</a> Make sure consistent with <a href="#">Post Tenure Review 4.15 New numbering changed to 4.20</a>	
Old Business		
New Business		
Report from Carolyn Shaw. Associate Vice President for Strategic Enrollment Management	Update: <a href="#">Campus recruitment and retention</a>	
Deliberation	No deliberation topic – time given to discuss committee proposal	
As May Arise		

Adjourn

**Next Senate Meeting: Feb. 11, 3:30-5:00 pm, Clinton Hall Room 126**