



**Faculty Senate Agenda
January 17, 2019
2:00 PM – 3:30 PM
Forensic Science Institute (Room 106)**

Call to Order

- I. Roll Call (Secretary- Treasurer Pollack)**
- II. Recognition of Visitors**
- III. Approval of the Minutes**
- IV. Senate Executive Committee Reports**
 - A. President
 - B. Vice-President
 - C. Reporter/Historian
 - D. Treasurer/Secretary
 - E. Parliamentarian
- V. Senate Standing Committee Reports**
 - A. Faculty Handbook & Academic Affairs
 - B. Personnel Policies & Adjunct Affairs
 - C. Research, Information Resources & Technology
 - D. Student Relations, Alumni & Community Service
 - E. Faculty Welfare
- VI. Unfinished Business**

FSP 2018-2019-001: Tenure and Promotion Taskforce Recommendations (2016)
FSP 2018-2019-002: Faculty Senate Representation on University Assessment Committee
- VII. New Business**
- VII. Announcements for the Good of the Order**
- IX. Adjournment**