



**Faculty Senate Agenda
February 14, 2019
2:00 PM – 3:30 PM
Forensic Science Institute (Room 106)**

Call to Order

- I. Roll Call**
- II. Recognition of Visitors**
- III. Approval of the Minutes**
- IV. Special Orders of the Day- Dr. Mark Kinders, Vice President for Public Affairs**
- V. Senate Executive Committee Reports**
 - A. President
 - B. Vice-President
 - C. Reporter/Historian
 - D. Treasurer/Secretary
 - E. Parliamentarian
- VI. 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
- VII. Unfinished Business**
- VIII. New Business**

FSP-2018-2019-003 Academic Conflicts with Commencement
- IX. Announcements for the Good of the Order**
- X. Adjournment**