



**Faculty Senate Agenda  
December 13, 2018  
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- Vice President for Finance, Patti Neuhold  
Vice President for Student Affairs, Myron Pope, Ed.D.**

**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**

**FSR 2018-2019-001 Opposition**

**VIII. New Business**

**FSP-2018-2019-001 Tenure and Promotion Taskforce**

**FSP-2018-2019-002 Faculty Senate Representation on University Assessment Committee**

**IX. Announcements for the Good of the Order**

**X. Adjournment**