MEMORANDUM

TO: ACADEMIC SENATORS
cc: All Faculty, All Staff
FROM: Executive Committee
SUBJ: ACADEMIC SENATE AGENDA
       Thursday, May 9, 2019, 2:30 p.m., KNDL 207/209

1. Approve Minutes of April 25 and May 2, 2019
2. Approve Agenda
3. Chair’s Prerogative
   • Diversity and Inclusion Update – Milton Lang/Tray Robinson/Michelle Morris
   • Catherine Nelson, ASCSU Chair
   • 2020-21 Academic Calendar Draft – Holly Ferguson
4. Annual Reports:
   • Graduation Initiative Advisory Team (Kate McCarthy)
   • Executive Management Evaluation and Development (Charles Zartman)
   • Enrollment Management Advisory Committee (Michael Rehg)
   • Academic Integrity Council (Rebecca Ormond)
   • University Budget Committee (Jed Wyrick)
   • Academic Senate (Jed Wyrick)
5. Presentation of Graduates (BA/BS Graduates) (MA/MS Graduates)
   • College of Agriculture
   • College of Behavioral and Social Sciences
   • College of Business
   • College of Communication and Education
   • College of Engineering, Computer Science, and Education
   • College of Humanities and Fine Arts
   • College of Natural Sciences
   • Graduate Studies
6. Farewell to Outgoing Senators/Welcome Incoming Senators
7. Election of Senate Officers
   • Nominee for Academic Senate Chair – Chiara Ferrari
   • Nominee for Academic Senate Vice Chair – Marianne Paiva
   • Nominee for Academic Senate Secretary – Tim Sistrunk
   • Nominee for EPPC Chair – Mahalley Allen
   • Nominee for FASP Chair – Jennifer Underwood
8. Proposed Executive Memorandum: Meriam Library Public Use Policy – FASP – Action Item
10. Proposed Changes to FPPP: Date of Appointment and Review Window – FASP – Action Item
12. University Report – Hutchinson/Larson
   • ASCSU Resolutions & Summaries
15. Standing Committees Reports
   • Executive Committee - Sistrunk
16. Staff Council Report – Peterson
17. Kathy Kaiser Academic Senate Service Award nominations close May 10, 2019 – Information Item
18. Ask the Administrator
19. Announcements
20. Other
21. Adjourn