CALL TO MEETING AND AGENDA

Date: April 9, 2019
Time: 2:30 p.m.
Location: 118 Academic Success Center

CALL TO ORDER – Welcome, Introduction and Recognition of Guests

1. SPECIAL ORDERS
   a. Green Crescent Trail Project – Bob Brookover, president of Friends of the Green Crescent Trail

2. APPROVAL OF MINUTES: Faculty Senate Meeting Tuesday, March 12, 2019

3. COMMITTEE REPORTS
   a. Standing Committees
      i. Finance and Infrastructure Committee – Chair Neil Calkin
      ii. Policy Committee – Chair John Whitcomb
      iii. Research and Scholarship Committee – Chair Peter Laurence
      iv. Scholastic Policies Committee – Chair Mikel Cole
      v. Welfare Committee – Chair Betty Baldwin
      vi. Adhoc Committee on the Status of Women – Chair Karen High
   
   b. University Committees/Commissions
      i. Committee on Committees – Chair Mary Beth Kurz
      ii. Athletic and Academic Oversight Committee – Mike Godfrey
      iii. Athletic Council – Bill Baldwin

4. PRESIDENT’S REPORT
   a. Final Report
   b. Recognition of Alan Schaffer Award Recipient

5. UNFINISHED BUSINESS
   a. None
TRANSITION OF 2019-2020 SENATE

Pass the Gavel

6. NEW BUSINESS
   a. Introduction of New Officers
   b. Introduction of New Committee Chairs
   c. Introduction of New Senators
   d. Introduction of New Alternates
   e. Statement on the impact of bylaws resolution with regards to delegates
   f. Faculty Senate Resolution 2019-04: Creation of Principal Lecturer Special Rank
   g. Faculty Senate Resolution 2019-06: Ad Hoc Committee on the Status of Women Faculty Recommendations

ADJOURN

ANNOUNCEMENTS:
   1. Faculty Senate Spring Reception: April 9, 2019, Immediately following Senate Meeting, Lehotsky Hall Lobby.
   2. Faculty Senate Advisory Committee Meeting: April 23, 2019, 2:30 p.m., Lee Hall 3-G06.
   3. Faculty Senate Executive Committee Meeting: May 7, 2019, 2:30 p.m., Cooper Library 201A.
   4. Full Senate Meeting: May 14, 2019, 2:30 p.m., ASC 118.