MEETING AGENDA

Date: Tuesday, June 12th, 2018
Time: 2:30 p.m.
Location: 118 Academic Success Center

CALL TO ORDER

1. SPECIAL ORDERS
   a. Executive Vice President for Academic Affairs & Provost, Robert H. Jones
   b. Timeline for Clemson University's Child Development Center Planning and Construction- Dr. Julia Brumaghim, Professor of Chemistry

2. APPROVAL OF MINUTES
   a. Minutes from Faculty Senate Meeting held on May 8th.
   b. Minutes from General Faculty Meeting held on May 8th.

3. COMMITTEE REPORTS
   a. STANDING COMMITTEES
      i. Finance- Chair Neil Calkin
      ii. Policy-Chair John Whitcomb
      iii. Research-Chair Peter Laurence
      iv. Scholastic Policies-Chair Kristine Vernon
      v. Welfare-Chair Betty Baldwin
   b. AD HOC COMMITTEES
   c. UNIVERSITY COMMISSIONS/COUNCILS/COMMITTEES
      i. Committee on Committees- Faculty Manual Editorial Consultant, Mary Beth Kurz
      ii. Athletic and Academic Oversight Committee- Mike Godfrey
   d. SPECIAL REPORTS
      i. Faculty Representative to the Board of Trustees- O. Thompso Mefford

4. PRESIDENT’S REPORT

5. OLD BUSINESS
6. NEW BUSINESS
   a. Revision of the Clemson University Grievance Policy

ADJOURN

ANNOUNCEMENTS

1. NO JULY MEETINGS! (Meetings of the Faculty Senate will reconvene in August)