

CALL TO MEETING AND AGENDA

Date: October 9, 2018

Time: 2:30 p.m.

Location: 118 Academic Success Center

CALL TO ORDER – Welcome, Introduction and Recognition of Guests

1. SPECIAL ORDERS

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. The New Graduate School, Jason Osborne, Associate Provost, Dean, Graduate School
<https://www.clemson.edu/graduate/students/policies-procedures/index.html>
- c. Strategic Diversity Leadership, Moryah Jackson, Director of Diversity Education

2. APPROVAL OF MINUTES: Faculty Senate Meeting Tuesday, September 11, 2018

3. COMMITTEE REPORTS

a. Standing Committees

- i. Finance Committee – Chair Neil Calkin
- ii. Policy Committee – Chair John Whitcomb
- iii. Research Committee – Chair Peter Laurence
- iv. Scholastic Policies Committee – Chair Kristine Vernon
- 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. Commission on the Status of Black Faculty and Staff, Chair Rhondda Thomas

c. Special Reports

- i. TBD

4. FACULTY SENATE PRESIDENT'S REPORT

5. UNFINISHED BUSINESS

- a. None

6. NEW BUSINESS

- a. None

ADJOURN

ANNOUNCEMENTS:

1. Faculty Senate Advisory Committee Meeting: October 23, 2018, 2:30 p.m., Vickery Hall 104.
2. Faculty Senate Executive Committee Meeting: November 8, 2018, 2:30 p.m., Edwards 402.
3. Full Senate Meeting: November 13, 2018, 2:30 p.m., ASC 118.