

---

## 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.