



PRESIDENT: Danny Weathers

## **CALL TO MEETING AND AGENDA**

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**Date:** August 13, 2019

**Time:** 2:30 p.m.

**Location:** 118 Academic Success Center

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CALL TO ORDER – Welcome, Introduction and Recognition of Guests

1. APPROVAL OF MINUTES: Faculty Senate Meeting Tuesday, June 11, 2019

2. SPECIAL ORDERS

- a. Faculty Involvement in Clemson Capital Campaign – Brian O’Rourke, Vice President of Development and Alumni Relations

3. REPORTS

- a. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
- b. Standing Committees
  - i. Finance and Infrastructure Committee – Chair Elliot Jesch
  - ii. Policy Committee – Chair Kimberly Paul
  - iii. Research and Scholarship Committee – Chair Patrick Warren
  - iv. Scholastic Policies Committee – Chair Peter Laurence
  - v. Welfare Committee – Chair Betty Baldwin
- c. University Committees/Commissions
  - i. Committee on Committees – Chair Mary Beth Kurz
- d. Special Reports
  - i. Faculty Representative to the Board of Trustees – Joseph Ryan
- e. President’s Report

4. UNFINISHED BUSINESS

- a. TBD

## 5. NEW BUSINESS

- a. Ad Hoc Committee member addition
  - i. Carl Hollingsworth, Associate Dean in the College of Business
- b. Approval of non-Senate members to Faculty Senate Standing Committees:
  - i. Finance Committee
    - 1. Jim Liddle, Delegate
  - ii. Policy Committee
    - 1. Tania Houjeiry, Delegate
  - iii. Scholastic Policies Committee
    - 1. Jennifer Holland, Delegate
    - 2. Eric Lapin, Delegate
    - 3. Richelle Miller, Delegate
    - 4. Christopher Norfolk, Delegate
    - 5. Amy Pope, Delegate
  - iv. Welfare Committee
    - 1. Elizabeth Gilmore, Delegate
    - 2. Clarissa Mendez, Delegate
    - 3. Ryan Toole, Delegate

## ADJOURN

## ANNOUNCEMENTS:

1. Faculty Senate Advisory Committee Meeting: August 27, 2019, 2:30 p.m., Cooper Library, 416 (Brown Room)
2. Faculty Senate Executive Committee Meeting: September 3, 2019, 2:30 p.m., Cooper Library, 201A
3. Full Senate Meeting: September 10, 2019, 2:30 p.m., ASC 118.