



PRESIDENT: Danny Weathers

CALL TO MEETING AND AGENDA

Date: September 10, 2019

Time: 2:30 p.m.

Location: 118 Academic Success Center

CALL TO ORDER – Welcome, Introduction and Recognition of Guests

1. APPROVAL OF MINUTES: Faculty Senate Meeting Tuesday, August 13, 2019
APPROVAL OF MINUTES: General Faculty Meeting Monday, August 19, 2019
2. SPECIAL ORDERS
 - a. Clemson University Prioritization Process of Maintenance and Building Projects – Todd Barnette, Associate Vice President and Chief Facilities Officer
 - b. Veteran Benefits – Brennan Beck, Director for Military and Veteran Engagement; Kelsey Crawford, Talent Acquisition Recruiter
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. President's Report
4. UNFINISHED BUSINESS
 - a. TBD

5. NEW BUSINESS

ADJOURN

ANNOUNCEMENTS:

1. Faculty Senate Advisory Committee Meeting: September 23, 2019, 2:30 p.m., Cooper Library, 416 (Brown Room)
2. Faculty Senate Executive Committee Meeting: October 1, 2019, 2:30 p.m., Cooper Library, 201A
3. Full Senate Meeting: October 8, 2019, 2:30 p.m., ASC 118.