

PRESIDENT: Danny Weathers

**CALL TO MEETING AND AGENDA**

**Date:** December 19, 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, November 12, 2019
2. SPECIAL ORDERS
   1. President Q&A – Jim Clements, President of Clemson University
   2. An Overview of Clemson University Finance – Anthony Wagner, Executive Vice President for Finance and Operations
3. REPORTS
   1. Robert H. Jones, Executive Vice President for Academic Affairs & Provost
   2. Standing Committees
      1. Finance and Infrastructure Committee – Chair Elliot Jesch
      2. Policy Committee – Chair Kimberly Paul
      3. Research and Scholarship Committee – Chair Patrick Warren
      4. Scholastic Policies Committee – Chair Peter Laurence
      5. Welfare Committee – Chair Betty Baldwin
   3. University Committees/Commissions
      1. Committee on Committees – Chair Mary Beth Kurz
   4. President’s Report
4. UNFINISHED BUSINESS
   1. TBD
5. NEW BUSINESS
   1. TBD

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ANNOUNCEMENTS:

1. Faculty Senate End of Semester Holiday Reception: Immediately After December Faculty Senate Meeting, 4:30-6:30 p.m., Barnes Center
2. Faculty Senate Executive Committee Meeting: January 7, 2020, 2:30 p.m., Cooper Library, 201A
3. Full Senate Meeting: January 14, 2020, 2:30 p.m., Student Senate Chambers
4. Class of ’39 Award for Excellence Ceremony, February 11, 2019, 4:30 p.m., Carillon Gardens, Reception to immediately follow in President’s Suite of Memorial Stadium