



PRESIDENT: Danny Weathers

## CALL TO MEETING AND AGENDA

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**Date:** November 12, 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, October 8, 2019

2. SPECIAL ORDERS

- a. Diversity and Inclusion at Clemson University – Lee Gill, Chief Inclusion Officer and Special Assistant to the President for Inclusive Excellence
- b. Becoming a Research I Library: Benchmarking Results – Christopher Cox, Dean of Libraries
- c. Historical Overview of the Great Class of 1939 – Windsor Sherril, President, Class of '39; Clifton Egan, Treasurer, Class of '39

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. PCR 201921 – Bylaw amendment to increase the Convention of the Delegates
- b. VOTE: Class of '39 Award for Excellence recipient

ADJOURN

ANNOUNCEMENTS:

- 1. Faculty Senate Advisory Committee Meeting: November 26, 2019, 2:30 p.m., Cooper Library, 416 (Brown Room)
- 2. Faculty Senate Executive Committee Meeting: December 3, 2019, 2:30 p.m., Cooper Library, 201A
- 3. Full Senate Meeting: December 10, 2019, 2:30 p.m., ASC 118.