

# Faculty Senate Meeting Agenda

Thursday, February 21, 2019

125 Butler-Carlton; 1:30 PM

## I. Call to Order and Roll Call

## II. Approval of Minutes

[January 24, 2019](#)

## III. Campus Reports

A. Staff Council J. Cook (5 min)  
[StaffCouncil.2.21.19](#)

B. Student Council M. Moore (5 min)  
[STUCO.2.21.19](#)

C. Council of Graduate Students A. Melnychuk (5 min)  
-NO REPORT

D. Guest Speaker K. Morris-Lehman (5 min)

## IV. President's Report M. Bruening (7 min)

## V. Reports of Standing Committees

A. Curricula A. Midha (5 min)  
[CCC.Report.2.21.19](#)

B. Public Occasions S. Sedigh Sarvestani (10 min)

C. Budgetary Affairs M. Fitch (1 min)

C. Administrative Review I. Ferguson (5 min)

D. Academic Freedom and Standards K. Kosbar (20 min)  
[Plus/Minus Grading Issue](#)

## VI. Administrative Reports

A. Chancellor's Report C. Maples (10 min)  
- NO REPORT

B. Provost's Report R. Marley (10 min)  
[ProvostReport.2.21.19](#)

## VII. New Business

## VIII. **Adjourn**