

Faculty Senate Meeting Minutes
Monday April 22, 2019

3:30 - 5:00 pm Clinton Hall, Room 126

Senators Present: Ahmed, Bailey, Bannister, Bowen, Bray, Bryant, Buerge, Bukonda, Carlson, Castro, Celestin, Clawson, Decker, Dowling, English, Hakansson, Hammond, Hill, Hull, Jarman,

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Provost Muma and Jamie
Olmstead

Budget update/[Compensation Report for Senate](#) Study carried out by

Ad Hoc/Taskforce updates Betty Smith-Campbell	Brief update: Gen Ed Revision; Chairperson Policy; Faculty Workload/review committees Gen. Ed. revision committee has a draft recommendation to be presented at final senate meeting.	
As May Arise	Gery Markova election update faculty senate election are ongoing. Still five positions to be completed. Election closes on 25th. General faculty meeting is there a mechanism to vote if you cannot be present? A : No there is not.	
Adjourn		

Final Senate Meeting and End of Year Celebration, May 13, 3:30 pm, RSC Beggs Ballroom – joint meeting with incoming Senators

SAVE THE DATE:

- April 29, 3:30 pm GENERAL FACULTY MEETING, Hubbard Hall 208
- May 9, 9 am TIME CHANGE TO MORNING - Shocker Pride Celebration-Faculty/Staff Awards, RSC Beggs Ballroom
- May 10, 2 pm Faculty Awards Ceremony, RSC 233, Santa Fe Room
- May 13, 3:30 pm Final Joint (new/outgoing) Senate Meeting celebration May 13th thank the outgoing officers/senators welcome new Senators/officers reception
 - Update Faculty Workload/Review Taskforce
 - Update Chair policy Taskforce
 - Update Gen Ed. Revision committee recommendation
 - New Senate meeting President Jarman election of officers
 - Reception (i.e. food) to follow meeting

General Faculty -Official Call to Meeting:

When: April 29, 2019 from 3:30 to 5:00 pm

Where: Hubbard Hall, Room 208

DRAFT Agenda:

1. Call to Order Vice President G. Markova
2. University Updates:
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