Faculty Senate Meeting Agenda
September 12, 2019
3:30 PM
Heth 043

I. Call to Order

II. Approval of Minutes
   a. August 29, 2019 meeting of the Faculty Senate

III. President’s Report: Dr. Brian O. Hemphill

IV. Provost’s Report: Interim Provost Dr. Kenna Colley

V. Reports
   a. Faculty Senate President’s Report
   b. Committee Reports
      i. Campus Environment
      ii. Curriculum
      iii. Faculty Issues
      iv. Governance
      v. Resource Allocation

VI. Old Business:
   a. 19-20.02— Motion to revise language in the Academic Governance document regarding Core Curriculum Advisory Committee (CCAC); Referred by FSEC
   b. 19-20.03— Motion to Recommend Creation of the REAL Council; Referred by FSEC

VII. New Business
   a. 19-20.04: Motion to Approve the REAL Learning Goals and Outcomes, as Recommended by the REAL Curriculum Planning Committee; Referred by FSEC
   b. 19-20.05: Motion to Approve the Civic Engagement Plan, as Recommended by the Civic Engagement Ad Hoc Team; Referred by FSEC
   c. 19-20.06—Motion to Approve the Course MAKE 200, Referred by Curriculum Committee

VIII. Announcements