I. Call to Order

II. Welcome
   a. Introductions
      i. Senators
         1. FSEC (meetings on Mondays 1:00-2:30)

III. Remarks and updates by Faculty Senate President
   a. Updates on Multiple Search Committees
   b. Updates on Enrollment, Retention, and Initiatives
   c. Constitutional Amendment Passed
   d. Actions by FSEC during the summer months (Motion 19-20.01)
   e. Memo regarding Student Evaluation of Faculty in 10-Week Classes
   f. Updates on meeting rooms and “Zoom” ability

IV. Some refreshers on Faculty Senate procedures
   a. Conduct of meetings
      i. Quorum
      ii. (discussion, minutes, rules of order, etc.)
      iii. “New” Business and “Old” Business
      iv. Motions and Amendments
      v. Voting procedures
      vi. “Tabling” motions, withdrawing motions, etc.
      vii. Suspension of the Rules
   b. Reports, Committee Reports, and Special Reports
   c. Attendance expectations
   d. Communication with constituents
   e. Deadline for motions to be submitted to FSEC as “New Business” (Monday morning of Senate meeting weeks)

V. General Education Updates
   a. REAL Curriculum Planning Committee (Nicole Hendrix and members of RCPC)
   b. REAL Implementation Steering Committee (Jake Fox and members of ISC)

VI. Committee
   a. Appointments
   b. Election of Chairperson and Secretary
   c. Review of Charges
      i. Campus Environment—Room 008
      ii. Curriculum—Room 008
      iii. Faculty Issues—Room 008
iv. Governance—Room 003  
v. Resource Allocation—Room 003

VII. Announcements

VIII. Adjournment

First Regularly Schedule Faculty Senate Meeting will be 8/29/19