

Faculty Senate Retreat Agenda
August 15, 2019
8:30 am – 12:00 noon
Whitt 008

- 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