

APPROVAL OF MINUTES

Minutes to be approved: October 2, 2019 (53.5)

GUEST

Dr. Debbie Below, Vice President for Enrollment Management and Student Success

- Show Me days

Lenell Hahn, Director of Admissions

- Show Me Days

Dr. Kevin Dickson, Professor and Chair of the Department of Management

- Annual Performance Evaluation of the Chair

NEW BUSINESS

19-A-X – Academic Honesty Policy

19-A-X – Academic Honesty Procedures

Annual Performance Evaluation of the Chair

Grievance Policy and Procedures

REPORTS

Chair – Nicolas Wilkins

Administrative Liaison – Provost Godard

Student Government Liaison – Robert Phillippe

LEGISLATIVE COMMITTEE REPORTS

Academic Affairs – Beverly Evans

Compensation – Desma Reno

Documents – Larry Bohannon

Governance – Carl Hess

Professional Affairs – Laura Hatcher

Membership – Joni Hand

NEXT MEETING

October 30, 2019

3:00 – 5:00 pm

Kem Statuary Hall, Alumni Center
