

Faculty Senate Agenda 54<sup>th</sup> Session, 7<sup>th</sup> Meeting October 30, 2019 3:00 p.m., Kem Statuary Hall, Alumni Center

# **Approval of Minutes**

Minutes to be approved: October 2, 2019 (53.5) and October 16, 2019 (53.6)

## New Business

Bill Approval Process - Senator Hess

## **Old Business**

19-A-6 – Sabbatical Leave Policy – Senator Hatcher 19-A-7 – Sabbatical Leave Procedures – Senator Hatcher 19-A-X – Academic Honesty Policy – Senator Evans 19-A-X – Academic Honesty Procedures – Senator Evans

## **Reports**

Chair – Nicolas Wilkins Administrative Liaison – Provost Godard Student Government Liaison – Robert Phillippe AAUP – Christina Ragain

### **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

November 13, 2019

3:00 – 5:00 pm