**FACULTY SENATE MEETING AGENDA**

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**Tuesday, April 23, 2019**

**3:00pm**

**Academic Classroom Building – Room 101**

**Dr. Julius Harp, Chair Presiding**

1. Call to Order Dr. Julius Harp 3:00 pm
2. Roll Call of Senators Ms. Nina Ingram
3. Approval of March 26, 2019 Meeting Minutes
4. Statement from Chair Dr. Julius Harp 3:15 pm
5. Reports 3:30 pm

Nominating

New Programs and Curricula

Education Policy

Faculty Handbook

Faculty Welfare

Constitution

Academic Calendar

1. Introduction of QEP Directors 4:15 pm

Dr. Muktha Jost, Vice Provost for Strategic Planning and Institutional Effectiveness

and SACSCOC Liaison

1. Adjournment 4:30 pm

**Note:** Next Senate Meeting - August 27, 2019 at 3:00 p.m.; Place TBA

Place of meeting will be confirmed once class schedules for the Fall semester have been released and loaded into the 25 Live scheduling system. You will be notified via follow-up communications.