**FACULTY SENATE MEETING AGENDA**

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**Tuesday, November 26, 2019**

**3:00 pm**

**Academic Classroom Building – Room 108**

**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 October 22, 2019 Meeting Minutes
4. Committee Reports 3:10 pm

New Programs and Curricula

 - *(Approval Required)*

Academic Calendar

Constitution

Faculty Handbook

Faculty Welfare

Nominating

Education Policy

1. Statement from Chair Dr. Julius Harp 4:15pm
2. Academic Information 4:30pm

Presenter: Dr. Beryl McEwen, Provost and Executive Vice Chancellor for Academic Affairs

-SACS

-The Grading System

1. Adjournment 5:00pm

- **Next Senate Meeting: January 28, 2020 at 3:00 p.m.; Location TBA**