REGULAR MEETING OF THE UNIVERSITY FACULTY SENATE

SEPTEMBER 9, 2019 – 104 Gore Hall

4:00 PM

August 30, 2019

TO: Senators and Executives

FROM: Lynnette Overby, Vice President

University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting September 9, 2019

In accordance with Section IV, paragraph 6 of the Constitution, the regular meeting of the University Faculty Senate will be held on Monday, September 9 at 4:00 p.m. in room 104 Gore Hall.

The Agenda will be as follows:

<u>AGENDA</u>

- I. Adoption of the Agenda
- **II.** Approval of the Minutes: May 13, 2019
- **III.** Remarks: President Dennis Assanis
- IV. Remarks: Matt Kinservik, Vice Provost for Faculty Affairs
- V. Announcements: Senate President Matthew Robinson Senate Parliamentarian John Jebb
- VI. Consent Agenda: None
- VII. Regular Agenda:
 - A. Unfinished Business: None
 - B. New Business: None
- **VIII. Presentations:** Dean Mark Rieger, Dean, College of Agriculture and Natural

Resources

Middle States Accreditation Update

Lynnette Overby, Professor, Theatre Engaged Scholarship: Resources for Faculty, Staff, Students and Community Partners

IX. Introduction of New Business:

Such items as may come before the Senate. (No motion introduced under new business, except a motion to refer to committee, shall be acted upon until the next meeting of the Senate.)