

**Faculty Senate Meeting Agenda**

What: **Faculty Senate Meeting**

When: **Oct 22<sup>nd</sup>, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order	Gery Markova	
Informal Statements and Proposals		
Approval of Minutes	<a href="#">October 8<sup>th</sup></a>	
President's Report	Plan on attending <b>Joint Faculty, UP, and USS Senate meeting Oct. 29<sup>th</sup>, 3:30-5:00 pm, HH 208</b> Speakers President Bardo; Foundation Pres. E. King	
Strategic Planning Update/Discussion	V. Kaye Monk-Morgan; Assistant Vice President for Academic Affairs	
Committee Reports		

: FYI	Message from chair: “Charge given by the Senate”: Examine the necessity to revise, maintain, or replace the General Education Program as currently practiced. Decision: <u>Revise</u> (by reduction [in credit hours] and modification).	
Old Business		
WSU Policy 3.06	<a href="#">Second Reading</a> : IV of <a href="#">WSU Policy 3.06</a> Consensual Relationships	
New Business		