

**Faculty Senate Meeting Agenda**

What: **Regular Faculty Senate Meeting**

When: **Sept. 23rd, 3:30 - 5:00 pm**

Where: **Clinton Hall Room 126**

| Agenda Item                              | Notes/Discussion/Process   | Outcome/Action /Completed |
|--|--|---------------------------|
| <b>Call to order</b>                     |  |                           |
| <b>Informal statements and proposals</b> |  |                           |
| <b>Approval of minutes</b>               | <a href="#">September 9, 2019 minutes</a>  |                           |
| <b>President's Report</b>                | KBOR update<br>Board of Trustees Update<br>Town halls scheduled<br>October 21 <sup>st</sup> meeting<br>Other updates |                           |
| <b>Committee Reports</b>                 |  |                           |

Rules: Aleks Sternfeld-Dunn

Other committee reports

**Faculty Senate**

LAS Natural Sciences-Thalia Jeffres (one semester replacement)

LAS Social Sciences-Eveline Kalomo (one semester replacement)

**Academic Affairs**

LAS Natural Sciences-Justin Ryan

Business-Raina Rutti

**General Education**

Library Studies-Maria Sclafani

Engineering-Roy Myose (replacing Kamran for his last year on the committee)

**University Exceptions**

Libraries-

**Old Business**

All documents for the year are posted online at:

[https://www.wichita.edu/academics/facultysenate/Docs\\_Reps\\_1920.php](https://www.wichita.edu/academics/facultysenate/Docs_Reps_1920.php)

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Faculty Workload, Betty Smith-Campbell