

## Kentucky State University Frankfort, Kentucky 40601 FACULTY SENATE

## MEMORANDUM

DATE: November 8, 2017

TO: Faculty Faculty Senators Ex Officio Members of the Faculty Senate

RE: Meeting and notice of the November 13, 2017, Faculty Senate meeting.

The sixth regular meeting of the 2017/2018 Faculty Senate will take place on Monday, November 13, 2017, at 3:10pm until 4:50pm in room 123 Hathaway Hall. The proposed agenda for the meeting is as follows:

- 1. Call to Order
- 2. Approval of Agenda [2 minute time limit]
- 3. Approval of the minutes of October 16, 2017 meeting [2 minute time limit] Attachment 1
- 4. Faculty Senate President [30 minute time limit]
- 5. Curriculum Committee Report [10 minute time limit] Attachments 2 and 3
- 6. Academic Policies Committee Report [10 minute time limit] Attachment 4 and 5
- 7. Professional Concerns Committee [10 minute time limit] Attachments 6 and 7
- 8. Budget and Academic Support Committee [15 minute time limit] Attachments 8 and 9
- 9. Other Business [5 minute time limit]
- 10. Announcements/Comments [5 minute time limit]
- 11. Adjournment

FROM: Dantrea Hampton, President Faculty Senate