

Kentucky State University Frankfort, Kentucky 40601 FACULTY SENATE

## MEMORANDUM

- DATE: October 26, 2017 TO: Faculty Faculty Senators
  - Ex Officio Members of the Faculty Senate
- FROM: Dantrea Hampton, President Faculty Senate
- RE: Meeting and notice of the October 30, 2017, Faculty Senate meeting.

The fifth regular meeting of the 2017/2018 Faculty Senate will take place on Monday, October 30, 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] Attachment 2, 3, 4, 5, 6
- 6. Academic Policies Committee Report [10 minute time limit]
- 7. Professional Concerns Committee [10 minute time limit] Attachment 7
- 8. Budget and Academic Support Committee [10 minute time limit] Attachment 8, 9
- 9. Other Business [5 minute time limit]
- 10. Announcements/Comments [5 minute time limit]
- 11. Adjournment