

## MEMORANDUM

DATE: January 25, 2018

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

FROM: Dantrea Hampton, President  
Faculty Senate Executive Committee

RE: Meeting and notice of the January 26, 2018, Faculty Senate Executive Committee meeting.

The second Executive Committee meeting of the 2017/2018 Faculty Senate will take place on Friday, January 26, 2018, at 2pm in Periodicals area Paul G. Blazer Library. The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda
3. Faculty Senate
  - 3a. Committee Changes
  - 3b. List of funded faculty lines
  - 3c. Holidays
  - 3d. Elections
  - 3e. 2018/2019 Calendar
4. Overview of the January 19<sup>th</sup> and 24<sup>th</sup> Cabinet Meetings
5. Equity Study
6. Other Business
7. Announcements/Comments
8. Adjournment