ITHE TO LEASE TO STATE UNIVERSITY

Kentucky State University

Faculty

Faculty Senators

Ex Officio Members of the Faculty Senate

FROM: Dantrea Hampton, President

Faculty Senate

RE: Meeting and notice of the January 29, 2018, Faculty Senate meeting.

The ninth regular meeting of the 2017/2018 Faculty Senate will take place on Monday, January 29, 2018, 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 November 27, 2017 meeting [2 minute time limit] Attachment 1
- 4. Faculty Senate President [30 minute time limit]
- 5. Curriculum Committee Report [2 minute time limit] Attachment 2
- 6. Academic Policies Committee Report [10 minute time lim/h]tachment 3, 4, and 5
- 7. Professional Concerns Committee [15 minute time limit]
- 8. Budget and Academic Support Committee [15 minute time limit] Attachment 6
- 9. Other Business [5 minute time limit]
- 10. Announcements [5 minute time limit]
- 11. Adjournment