

Kentucky State University rankfort, Kentucky 40601 FACULTY SENATE

MEMORANDUM

DATE: February 19, 2018

TO: Faculty

Faculty Senators

Ex Officio Members of the Faculty Senate

FROM: Dantrea Hampton, President

Faculty Senate

RE: Special Meeting and notice of the February 20, 2018, special meeting of the Faculty

Senate.

A special meeting of the 2017/2018 Faculty Senate will take place on Tuesday, February 20, 2018, at 11am in room 123 Hathaway Hall. The Academic Policies Committee will be bringing a five year academic calendar before the Senate. The proposed agenda for the meeting is as follows:

- 1. Call to Order
- 2. Approval of Agenda [2 minute time limit]
- 3. Academic Policies Committee Report [30 minute limit]
- 4. Other Business [5 minute time limit]
- 5. Announcements/Comments [5 minutætlimit]
- 6. Adjournment