



Kentucky State University Frankfort, Kentucky 40601
FACULTY SENATE

MEMORANDUM

DATE: March 30, 2018

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

FROM: Dantrea Hampton, President
Faculty Senate

RE: Meeting and notice of the April 2, 2018, Faculty Senate meeting.

The thirteenth regular meeting of the 2017/2018 Faculty Senate will take place on Monday, April 2, 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 March 19, 2018 meeting [2 minute time limit] – Attachment 1
4. Faculty Senate President [10 minute time limit]
5. Curriculum Committee Report [20 minute time limit] – Attachments 2-19
6. Academic Policies Committee Report [10 minute time limit] – Attachments 20-23
7. Professional Concerns Committee [10 minute time limit] – Attachments 24-25
8. Budget and Academic Support Committee [10 minute time limit] – Attachments 26-27
9. Faculty Regent Report from the March 1, 2018 KSU Board of Regents Meeting [15 minute time limit]
10. Faculty Ombudsman [8 minute time limit]
11. Other Business [2 minute time limit]
12. Announcements/Comments [2 minute time limit]
13. Adjournment