

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Oct 22nd, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order	Gery Markova	
Informal Statements and Proposals		
Approval of Minutes	October 8th	
President's Report	Plan on attending Joint Faculty, UP, and USS Senate meeting Oct. 29th, 3:30-5:00 pm, HH 208 Speakers President Bardo; Foundation Pres. E. King	
Strategic Planning Update/Discussion	V. Kaye Monk-Morgan; Assistant Vice President for Academic Affairs	
Committee Reports		

	: FYI	Message from chair: “Charge given by the Senate”: Examine the necessity to revise, maintain, or replace the General Education Program as currently practiced. Decision: <u>Revise</u> (by reduction [in credit hours] and modification).	
Old Business			
	WSU Policy 3.06	Second Reading : IV of WSU Policy 3.06 Consensual Relationships	
New Business			