

APPROVAL OF MINUTES

Minutes to be approved are from March 6, 2019 (53.13) and March 27, 2019 (53.14)

NEW BUSINESS

- 19-A-X – Student Evaluation Policy
- 19-A-X – Student Evaluation Procedures
- 19-A-X – University No Smoking Policy

OLD BUSINESS

Task Force Reports:

- Wintersession – David Powell
- Faculty Morale – Joni Hand
- Shared Governance – Carl Hess
- Workload – Laura Hatcher
- Recruitment and Retention – Nic Wilkins

REPORTS

- Chair – David Powell
- Administrative Liaison – Interim Provost Randolph
- Student Government Liaison – Renee Owens

LEGISLATIVE COMMITTEE REPORTS

- Academic Affairs – Beverly Evans
- Compensation – Desma Reno
- Documents – Larry Bohannon
- Governance – Carl Hess
- Professional Affairs – Laura Hatcher
- Membership – Joni Hand

Self-Insurance Discussion

NEXT MEETING

April 24, 2019

3:00 – 4:00 pm

UC Redhawks Room
