



**Faculty Senate Agenda**  
**53<sup>rd</sup> Session, 12<sup>th</sup> Meeting**  
**February 20, 2019**  
**3:00 p.m., UC Redhawks Room**

**APPROVAL OF MINUTES**

Minutes to be approved are from February 6, 2019 (53.11)

**OLD BUSINESS**

- 19-A-X – Online Course and Content Policy
- 19-A-X – Online Course and Content Procedures
- 19-A-XX University Standing Committees Policy
- 19-A-XX University Standing Committees Procedures

**REPORTS**

- Chair-Elect – Nicolas Wilkins
- 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

**NEXT MEETING**

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March 6, 2019

3:00 – 5:00 pm

UC Redhawks Room

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