



**Faculty Senate Agenda**  
**53<sup>rd</sup> Session, 13<sup>th</sup> Meeting**  
**March 6, 2019**  
**3:00 p.m., UC Redhawks Room**

**APPROVAL OF MINUTES**

Minutes to be approved are from January 23, 2019 (53.10) and February 20, 2019 (53.12)

**GUESTS**

Dr. Alberto Dávila, Dean of the Donald L. Harrison College of Business  
Dr. Brad Deken, Interim Dean and Professor of the Department of Engineering and Technology  
Dr. Diana Rogers-Adkinson, Dean of the College of Education, Health and Human Studies

**NEW BUSINESS**

Wintersession Task Force Report – David Powell  
19-A-XX – Sabbatical Leave Policy  
19-A-XX – Sabbatical Leave Procedures

**OLD BUSINESS**

18-A-6 – 5-Year Academic Calendar

**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

**NEXT MEETING**

---

March 27, 2019

3:00 – 5:00 pm

UC Redhawks Room

---