



**Faculty Senate Agenda**  
**54<sup>th</sup> Session, 11<sup>th</sup> Meeting**  
**February 26, 2020**  
**3:00 p.m., UC Redhawks Room**

**Approval of Minutes**

Minutes to be approved: February 12, 2020 (54.10)

**Guest**

Debbie Below, Vice President for Enrollment Management and Student Success and the Dean of Students

**New Business**

20-A-X – University Standing Committees and Councils Policy – Carl Hess

20-A-X – University Standing Committees and Councils Procedures – Carl Hess

20-A-X – 5-Year Academic Calendar

**Reports**

Chair – Nicolas Wilkins

Administrative Liaison – Provost Godard

AAUP – Christina Ragain

Student Government Liaison – Robert Phillippe

**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 11, 2020

3:00 – 5:00 pm

UC Redhawks Room

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