

GUESTS

Marsha Blanchard, Dean of Regional Campuses
Barbara Glacken, Dean of Kent Library
Daniel Presson, Director of Career Services

NEW BUSINESS

Resolution Concerning Criteria 1 in Provost Search
17-A-03 Principles of Collegiality
19-A-XX University Standing Committees Policy
19-A-XX University Standing Committees Procedures

OLD BUSINESS

19-A-X – Online Course and Content Policy
19-A-X – Online Course and Content Procedures

REPORTS

Chair – David Powell (Refer to Faculty Senate Task Forces Update)
Administrative Liaison – Interim Provost Randolph/Barbara Glacken
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

February 20, 2019

3:00 – 5:00 pm

UC Redhawks Room
