



FACULTY SENATE

AGENDA

Special Meeting / Work Session

Friday, March 22, 2019,

1:30 pm, MEC Atrium

I. Call of Meeting to Order and Establishment of Quorum

- A. Establishment of Quorum
- B. Call Meeting to Order

II. Approval of Agenda

III. Approval of Minutes from Feb. 8, 2019 & March 8, 2019 Meetings

- A. Corrections or additions
- B. Vote to approve minutes

IV. Informational/Discussion Items:

- A. HLC Visit update
- B. Update on Dr. Susan Wood Assessment visit
- C. Commencement Guest Speaker Recommendations
- D. Faculty Senate Election Update
- E. Master Syllabi and Faculty Handbook
 - ADA and Plagiarism Policies
- F. Adjunct Faculty

V. Action Items

- A. Master Syllabi

VI. New or Follow-up Items for Next Meeting's Agenda

VII. Adjournment