

**Faculty Senate Agenda
Spring Semester, Meeting #2
Wednesday, February 13, 2019
Russell 100
3:00 p.m.**

I. Call to Order and Welcome

II. Approval of the Minutes from January 30, 2019

III. Treasurer's Report

III. Committee Reports

A. University Affairs Committee

B. Planning Committee

C. Personnel Policies Committee

D. Executive Committee

1. Executive Committee Meeting with President Burrage

2. FS Chair Meeting with VP Bryon Clark

E. Committee on Committees

F. Budget Committee

IV. Old Business

V. New Business

A. Senators Frinkle and Moretti: Report on New Freshman Survey

B. Vacancy election (replacement for Dr. Clark, new Chair-Elect)

C. Shared Governance Forum, Tuesday, Feb. 26 (Administration topic on the Hiring Process in Academic Affairs)

D. Other

VI. Adjournment