

**Faculty Senate Agenda
Spring Semester, Meeting #5
Wednesday, March 27, 2019
Russell 100
3:00 p.m.**

I. Call to Order and Welcome

II. Approval of the Minutes from March 13, 2019

III. Treasurer's Report

IV. Announcements from the Floor

An invitation to Senators to share information with other Senators affecting the Faculty Senate or the faculty at large which may not be widely known

V. Committee Reports

A. Budget Committee

B. Committee on Committees

C. Executive Committee

D. Personnel Policies Committee

E. Planning Committee

F. University Affairs Committee

1. Response from ECU Faculty Senate (pdf supplied)

G. Volunteer Task Force on Standardizing Academic Courses

VI. Old (Continuing) Business

A. Refining Shared Governance Forum discussion points (pdf supplied)

B. Other

VII. New Business

A. If any

VIII. Adjournment