

**Faculty Senate Agenda**  
**Spring Semester, Meeting #6**  
**Wednesday, April 10, 2019**  
**Russell 100**  
**3:00 p.m.**

**I. Call to Order and Welcome**

**II. Approval of the Minutes from March 27, 2019**

**III. Announcements from the Floor**

An invitation to Senators to share information which may not be widely known but which may affect the Faculty Senate or faculty at large

**IV. Committee Reports**

- A. Budget Committee
- B. Committee on Committees
- C. Executive Committee
  - 1. Meeting with Acting President Bryon Clark, April 16
- D. Personnel Policies Committee
  - 1. Motions to amend Post-Tenure Review procedures
- E. Planning Committee
  - 1. Faculty Senate Recognition Awards update
  - 2. Date, location, time of FS Recognition Awards presentation
- F. University Affairs Committee
  - 1. Update on possible meeting with ECU Faculty Senate

**V. Old (Continuing) Business**

- A. Comments on Shared Governance Forum, April 2
- B. Zoom storage of recorded SGF
- C. Other

**VI. New Business**

- A. Chair-Elect Nominations
- B. Annual Faculty Senate Survey
- C. Resolution of Support for President Burrage
- D. Other

**VII. Adjournment**