



Kentucky State University Frankfort, Kentucky 40601

FACULTY SENATE

MEMORANDUM

DATE: October 16, 2017

TO: Faculty
Faculty Senators
Ex Officio Members of the Faculty Senate

FROM: Dantrea Hampton, President
Faculty Senate

RE: Meeting and notice of the October 16, 2017, Faculty Senate meeting.

The fourth regular meeting of the 2017/2018 Faculty Senate will take place on Monday, October 16, 2017, at 3:10pm until 4:50pm in room 123 Hathaway Hall. The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda [2 minute time limit]
3. Approval of the minutes of September 11, 2017 meeting [2 minute time limit] - Attachment 1
4. Faculty Senate President [30 minute time limit]
5. Curriculum Committee Report [10 minute time limit] Attachments 2, 3, 4, and 5
6. Academic Policies Committee Report [10 minute time limit]
7. Professional Concerns Committee [10 minute time limit] Attachment 6
8. Budget and Academic Support Committee [10 minute time limit] Attachments 7, 8, 9
9. Faculty Regent Report [10 minute time limit]
10. Other Business [5 minute time limit]
11. Announcements/Comments [5 minute time limit]
12. Adjournment