

**Kentucky State University** Frankfort, Kentucky 40601  
*FACULTY SENATE EXECUTIVE COMMITTEE*

MEMORANDUM

DATE: April 11, 2018

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

FROM: Dantrea Hampton, President  
Faculty Senate Executive Committee

RE: Meeting and notice of the April 12, 2018, Faculty Senate Executive Committee meeting.

The third Executive Committee meeting of the 2017/2018 Faculty Senate will take place on Thursday, April 12, 2018, immediately following the Honors Convocation which starts at 10:30am in Bradford Hall room 106. The proposed agenda for the meeting is as follows:

1. Call to Order
2. Approval of Agenda
3. Clarifying the Kentucky State University Mission Statement
  - 3a. Overview
  - 3b. Action item FS Excomm 17/18-01 Mission Statement
4. Election of Officers
6. Other Business
7. Announcements/Comments
- 8.