To: All Faculty Cc: Provost, President, Foundation President, Deans

From: Faculty Senate President, Betty Smith-Campbell

Official <u>General Faculty Meeting Agenda</u> Meeting: April 29, 2019 from 3:30 to 5:00 pm Location: Hubbard Hall, Room 208

- 1. Call to Order Vice President G. Markova, Andy Tompkins
  - b. WSU Foundation President, Elizabeth King
  - c. Academic Affairs, Provost Muma
  - 6. Update and Recommended Proposals (links below) from Faculty Sensitish-Campbell
    - a. Senate Report brief summary on the work of the Senate

- b. <u>Faculty Senate Recommends Motion to modify the Faculty Senate: Constitution,</u> <u>Rules and Bylaws</u> submitted by Faculty Senate Rules committee (Current <u>Constitution; Bylaws, Rules</u>)
- c. Faculty Senate Recommends Modifications of Faculty Policy: Chronic Low Performance/Dismissal for Cause; submitted by Senate Faculty Affairs committee (without track changes; with track changes; procedural flow chart)
- d. Faculty Senate Recommends <u>Motion Regarding General Education 1<sup>st</sup> year</u> <u>Seminar</u>; submitted by Senate General Education committee
- 7. As May arise Vice President G. Markova
- 8. Adjourn

Additional information on Senate business and Senate meeting documents can be found @ Faculty Senate 2018-2019 Meetings.

Minutes from 2017-2018 General Faculty Meeting.

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Also, please plan on attending the

May 10, in 233 RSC - Faculty Awards ceremony at 2:30 p.m. A reception will precede the ceremony at 2 p.m. Learn more and RSVP @