

**Faculty Senate Agenda**

November 19, 2018

2:45 p.m. Lecture Hall, Building 60 VA Campus

1. Introductions
2. Celebrations
3. Announcements
4. Approval of minutes from October. 22, 2018
5. Information item(s)
   1. Dr. William Duncan, Vice Provost for Research – Presentation with Questions / Discussion
   2. Board of Trustees report – Dr. Alsop
   3. Working Groups Report – Work Group Chair

* Administrative Review– Dr. O’Neil
* Shared Governance – Dr. Lyons
* Campus Communications – Dr. Garris
* Grants and Research – Dr. Peterson
* Faculty Safety and Planning – Dr. Pealer

1. Action Item(s)
   1. Committee on Committees – Dr. Epps
   2. Motion to approve By-Law revisions to Faculty Senate Attendance
   3. Motion to approve By-Law revisions to Faculty Senate procedures for election of faculty senate

representative to the Board of Trustees

1. New Business
2. Old Business
3. Comments from guests
4. Adjourn

Next meeting: December 3, 2018

Executive Committee Meeting: November 26, 2018