AGENDA

I. CALL TO ORDER

II. GUEST SPEAKER
   Chancellor Randy Pembrook (3 PM)

III. ANNOUNCEMENTS
   a. Introduction of Faculty Senate Executive Committee
   b. Introduction of Anne Hunter, University Governance Office Support Specialist
   c. Upcoming guests at FSEC:
      i. Provost Cobb 11/14
   d. Additional guest speakers this semester at Faculty Senate:
      i. Chancellor Pembrook 10/3 @ 3-3:30
      ii. Provost Cobb 11/7 (tentatively)
      iii. Rich Walker, Vice Chancellor 10/3 @ 3:30-4
      iv. Steve Huffstutler, VC for IT/CIO (pending)
      v. Green Dot 9/5
   e. Orientation for New Senators
   f. OMA Designees – Annual basis need FS/FSEC and one from each Council

IV. CONSIDERATION OF MINUTES
   a. May 9, 2019

V. UNFINISHED BUSINESS
   a. Open Meetings Act

VI. NEW BUSINESS
   a. Membership of Councils
   b. All Faculty Meeting (October 31, 2019)

VII. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Nancy Lutz
   b. Faculty Development Council – Marie Klopfenstein
   c. Curriculum Council – Faith Liebl
   d. Rules & Procedures Council – Junvie Pailden
   e. Welfare Council – TBD
   f. Graduate Council – Duff Wrobbel
   g. Past-President – Sorin Nastasia
   h. President-Elect – Laurie Rice
   i. President – Jocelyn DeGroot

VIII. PUBLIC COMMENT

IX. ADJOURNMENT
   The next FSEC meeting will be Thursday, September 12, 2018 at 2:30PM in the Magnolia Room, Morris University Center