

## **Agenda for Faculty Senate Meeting**

**Tuesday, September 10, 2019**

**Morris Library Room 752/754**

**1:00 p.m.**

I. President's Comments:

II. Agenda items to discuss:

1. Group Photo

2. Approval of minutes

3. Invited Guests (1:00 p.m.) - Chancellor Dunn and Interim Provost Komarraju

4. Todd Wakeland - Export Control Presentation.

5. Faculty Morale: Status and Welfare Committee – Chair, Matt Gorzalski

6. Website – Compliance

III. Committee Agenda Items

A. Executive Committee – Jim Wall

B. Undergraduate Education Policy Committee – Chair, Melissa Viernow

C. Budget Committee – Co-chairs, Doug Carlson, Marcus Odom

D. Committee on Committees – Co-Chair, Michelle Kibby, Scott Comparato

E. Governance Committee - Co-chairs, Jon Bean, Jay Needham

G. Special Committee for Reorganization – Chair,

IV. Old Business

VI. Adjournment