**Agenda for the Faculty Senate Meeting on Wednesday, September 5, 2018**

Hughes-Trigg Ballroom West

|  |  |
| --- | --- |
| 1. Call to Order | 3:10 |
| 1. Approval of Agenda |  |
| 1. Approval of Minutes |  |
| 1. Introduction of New Senators and distribution of Senate pins | 3:15 |
| 1. Presentation by Elsie Johnson and Dr. Evelyn Ashley | 3:20 |
| 1. Discussion of 2017 Report by the Student Policies Committee | 3:40 |
| 1. Update on Summer Activities | 4:10 |
| 1. Approval of Senate committee rosters and chairpersons | 4:20 |
| 1. Approval of committee charges | 4:30 |
| 1. Executive Session: Approval of Honorary Degrees Committee | 4:40 |