



## Faculty Senate Agenda

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Tuesday 8/13/19

9:00 – 10:00 AM

Locations: Thomas Edison AA 177, Charlotte E 105, Collier A 103, H/G A 114

- i. Agenda Adoption
- ii. Minutes Adoption
  - a. 4/19/19 approval of the minutes
- iii. Action Items:
- iv. Committee / College Updates:
  - a. OER Committee – Prof. Arenthia Herren
- v. Information Items:
  - a. Calendar Committee
  - b. Meet your reps:
    - Lee Campus Rep: Prof. Tim Bishop
    - Collier Campus Rep: Dr. Duke DiPofi
    - H/G Campus Rep: Prof. Angus Cameron
    - AHSS Rep: Dr. Mary Myers
    - SOBT Rep: Prof. Matt Hoffman
    - School of Ed Rep: Prof. Joann Devine
    - School of Health Professions Rep: Prof. Raymond Lenius
    - School of Pure and Applied Science: Prof. Sabine Eggleston
    - College Success and Learning Resources Rep: Prof. Kerri Lampos
  - c. Bylaws update
- vi. Faculty Updates
- vii. New Business