



Faculty Senate Agenda

Nov. 20, 2017

2:45 p.m. Forum

1. Introductions
2. Celebrations
 - a. All SoCon Faculty/Staff Team for 2017-2018
3. Announcements
 - a. Save the date! Open Forum – Wednesday, Nov. 29 @2:30 p.m. Culp Auditorium
 - b. Faculty mentoring (not just teaching related)
4. Approval of minutes
5. Information item(s)
 - a. Bridget Baird – Legislative Liaison
 - b. Board of Trustees report – Alsop
 - c. Draft for Board of Trustees: Presidential Evaluation Policy-Flora
6. Action Item(s)
 - a. Committee on Committees-Foley
 - b. Motions:
 - i. (Submitted on behalf of the Executive Committee): To affirm the resolution passed by the University of Memphis regarding support of DACA "Dreamers." **Rationale:** To support students and employees of our university who are making positive contributions to our campus and community.
 - ii. (Submitted by Epps for Presidential Grant-in-Aid committee): To approve the revision of the PGIA guidelines proposed by the PGIA committee. **Rationale:** The revision provides greater clarity of the policy and general information regarding the PGIA.
7. New Business
8. Old Business
9. Reports from committees/working groups/Questions on summaries
10. Other items for the good of the group
11. Comments from guests
12. Adjourn

Next meeting: Dec. 4, 2017, Guests: Dean Means, Dr. David Linville

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has been concerned with right or left instead of right or wrong."
~Richard Armour*

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