

Faculty Senate Meeting Agenda

February 5, 2020, 2:30 pm to 5:00 PM

Butler Board Room

*** See attachments

- 1) Chair's Report – Karen Baehler (2:30)
 - a) December minutes ***
 - b) Call for Nominations for vice chair ***
 - c) AU Core & AU Abroad new options for students
- 2) Provost's Report – Dan Myers (2:45)
- 3) Campus Plan Presentation – Ed Fisher (3:00)
- 4) New Senate Standing Committee on Scholarship (proposed bylaws) – Karen Baehler *** (3:20)
- 5) SET's Questions – Elizabeth Worden, Karen Froslid Jones, David Kaib & Benjamin England (3:40) ***
- 6) Honors Advisory Committee Proposal – Patrick Jackson (4:00) ***
- 7) Ombuds Proposal – Stacey Marien & Lauren Weis (4:25) ***
- 8) For the Good of the order (4:50)