



Academic Governance General Meeting

AGENDA

Nov 13, 2018 11:00 – 12:20 PM

Gateway Center A and B

1. Welcome / Call to Order (Beier)
2. Approval of 18 September minutes (Beier)
3. News & Updates (Beier)
4. President's Remarks (Amberg)
5. Proposed Amendment to ESF Policy on Faculty Responsibilities (Amberg)
6. 2019 Hardy L. Shirley Mentoring Colloquium (Donaghy)
7. University Faculty Senate Plenary Report (Donaghy)
8. Committee Reports & Actions
 1. IQAS (Donaghy)
 2. Curriculum (Teece)
 3. Student Life (Abrams) – Resolution to Create a Policy on Final Exam Scheduling
 4. Research (Newman)
 5. Other Standing Committees
9. Old / New Business
10. Adjourn