

**Faculty Senate Executive Committee
meeting of Friday, April 26, 2019, 11:00 am, Hamblin Hall 002**

draft agenda

approve agenda

approve minutes of March 29, 2019

Senate elections

search for a new provost President Jenkins has asked us to select three candidates from which he'll select one to represent faculty.

Cultural Activities change CAEA?

Business Department

policy changes: tobacco, family tuition wavers, academic dishonesty, others

from President Jenkins: I appreciate the faculty's feedback, comments and suggestions on these draft policies. The input and discussions are precisely what I was looking for when I asked for the draft academic dishonesty and draft tuition policies to be brought before the faculty for input last fall and this past January, respectively.

Who should represent us on the new Policy on Policies Committee?

Anything new in the suggestion box?

agenda for Senate meeting May 3, 2019

Oree Banks retires

President Jenkins wrote: Although, I am unable to speak for Lindsey's schedule; note that Kumara, Scott, Kristi and myself will be at the May 3rd meeting. Thanks.

Standing Committee reports

ACF, BOG, EPC, P+T, Retention