

AGENDA FACULTY SENATE MEETING WEDNESDAY, NOVEMBER 20, 2019 DODD HALL AUDITORIUM 3:35 p.m.

I.	Approval	of the Minutes,	October	16, 2019	meeting
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- II. Approval of the Agenda, November 20, 2019 meeting
- III. Report of the Steering Committee, Dr. Eric Chicken
- IV. Special Order: Remarks by the Dean of the University Libraries, Dr. Gale Etschmaier
- V. Special Order: Remarks by Dr. Smriti Ingrole and Dr. Galiya Tabulda, Institutional Research
- VI. Reports of Standing Committees
 - a. Technology Committee, Dr. Charles Hofacker
 - b. Honors Program Policy Committee, Dr. Paul Marty/Dr. Annette Schwabe (Director, Honors Program)
- VII. Old Business
- VIII. New Business
- IX. University Welfare
- X. Announcements by Deans and other Administrative Officers
- XI. Announcements by Provost McRorie
- XII. Announcements by President Thrasher

NEXT FACULTY SENATE MEETING WEDNESDAY, DECEMBER 4, 2019, 3:35PM COLLEGE OF MEDICINE AUDITORIUM