



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – August 26, 2019 meeting

III. Guests

Provost Sue Ott Rowlands

Faculty Regent Michael Baranowski

Amy Danzo, Director of Testing Services, information about Adult Learning Programs and Services (ALPS)

Staff Congress representative Kimberly Wiley

SGA representative Shelby Sanford

IV. Officer Reports

President	Matthew Zacate
Vice President	Jacqueline Emerine
Secretary	Laura Sullivan
Parliamentarian	Kalyani Ankem
Faculty Advocate	Phil McCartney
Graduate Council Chair	Brian Hackett

V. Committee Reports

University Curriculum Committee	Richard Fox
Budget Committee	Janel Bloch
Benefits Committee	Charlisa Daniels
Professional Concerns Committee	John Farrar
TEEC	Chris Lawrence
General Education Committee	Kimberly Weir

VI. Unfinished Business and General Orders

VOTING item: Approval of recommendation from the Executive Committee to make changes to the Scientific/Research Misconduct Policy in section 16.7 of the Faculty Handbook as described as the “latest version (12-AUG-2019)” proposed in the memo from the Faculty Senate President dated August 12, 2019 (see accompanying file *ResearchMisconduct_MOZ-correctedHeaders.pdf*).

VOTING item: Approval of recommendation from the Executive Committee to make revisions to the Faculty Handbook needed to support (1) the creation of schools in colleges and (2) colleges without departments or schools as highlighted in color in the accompanying file *Faculty Handbook 2019-2020 Draft Aug19.pdf*.

VOTING item: Approval of recommendation from the Executive Committee to revise section 12.6 of the Faculty Handbook so that it accurately describes how records of faculty sick-leave are kept as worded in the file *Handbook_Section12-6_Final.pdf*.

VII. New Business

VIII. Adjournment