AGENDA for FACULTY SENATE XXIII
2018-2019
Faculty Senate Agenda
September 17, 2018

The XXIII Session of the Faculty Senate will meet on
Monday, September 17, 2018 from 3:10 to 5:00 p.m. in 205 Hamilton Smith Hall

1. Call to Order
2. Remarks by and questions to the interim provost Wayne Jones
3. Remarks by and questions to the chair
4. Faculty unions
5. Approval of minutes from August 27, 2018 meeting (Appendix 5.1)
6. UCAPC Election
7. Motion to amend the Senate constitution to add new Academic Program standing committee (Appendix 7.1)
8. Gaokao initiative (Appendix 8.1 –Victoria Dutcher’s Sept. 10 follow up to Gaokao discussion, Appendix 8.2 - MOU between EM and WholeRen)
9. Introduction of Resolution from Agenda Committee on the Recruitment of International Students (Appendix 9.1)
10. Vice Chair’s report on actions taken on Senate motions from Session XXII
11. Academic Future
12. New business
13. Motion to adjourn