THE MEETING OF THE SENATE
OF THE COLLEGE OF LIBERAL ARTS

The September 2018 meeting of the Senate of the College of Liberal Arts will be held at 3:30 pm on Tuesday, September 11, 2018 in STEW, Room 202, with Nush Powell presiding.

AGENDA

1. Approval of minutes from the April 17, 2018 Faculty Meeting

2. CLA Memorial Resolution for Berenice A. Carroll: Pat Boling

3. Remarks from Senate Chair Nush Powell (15 minutes)

4. Standing Committees: Chairs will introduce themselves and their committees (2 minutes/committee)
   
   Agenda Committee: Stacey Connaughton
   Appeals Committee: Joel Ebarb
   Curriculum Committee: Lynn Hooker
   Educational Policy Committee: Chair (?)
   Faculty Affairs Committee: Ken Ferraro
   Nominations & Elections Committee: Marlo David

5. Reports and Motions from Standing Committees:
   
   Curriculum Committee: Lynn Hooker

6. Old Business
   
   CLA Tenure & Promotion Guidelines (discussion only): Wei Hong (30 minutes)

7. New Business

8. Dean’s Report (10 minutes)

9. Adjournment