



**FACULTY MEETING AGENDA**  
**April 23, 2019, 12:30 p.m.**  
**Grim Hall 200 Auditorium**

**Patricia Pierce Ramsey, Ph.D.**  
**Provost and Vice President for Academic Affairs**  
**Presiding**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

- April 2, 2019 \*

**ACTION ITEMS**

- **By-laws Committee\***
- **Nominations Committee**
- **Approval of Graduation Candidates**
- **Curriculum Committee**  
New Course Approvals\*  
ART 270  
GSC 123

Moses Haimbodi, Ph.D.  
Faculty Council Chair

Claude Tameze, Ph.D.

James Gallagher, Ph.D.

Cathie Rutledge, Registrar

Jeffrey Chapp

**Reports**

- **Committee Reports**

**PRESIDENT'S REMARKS**

Brenda A. Allen, President

**PROVOST'S REMARKS**

Patricia P. Ramsey, Provost

**ANNOUNCEMENTS**

- Assessment Day

Tiffany Lee, Assistant Provost  
OIERP

**ADJOURNMENT**

*\* posted: Academic Affairs Faculty Portal*