

| TO: | All Full-time Faculty Members |
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| FROM: | Faculty Senate Agenda Committee |
| SUBJECT: | Faculty Senate Meeting |

The 9th meeting of the Fifty-Eighth Faculty Senate will be:

Date: Wednesday, February 27, 2019 Time: 11:45 AM to 1:25 PM Place: 240 Egan – Raytheon Amphitheater

I. ROUTINE BUSINESS

- **A.** Approval of the February 13 minutes
- **B.** SAC Report (Professor Powers-Lee)
- **C.** Provost's Report (Provost Bean)
- **D.** Questions & Discussion

II. PRESENTATION BY SUNDAR KUMARASAMY, VICE PRESIDENT OF ENROLLMENT MANAGEMENT

III. CONTINUED BUSINESS

A. FACULTY HANDBOOK RESOLUTION: COMPENSATION (PROFESSOR POWERS-LEE)

BE IT RESOLVED that the proposed module entitled "Compensation replace the current module entitled "Compensation".