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**AGENDA for FACULTY SENATE XXIII
2019-2020**

Faculty Senate Agenda
August 26, 2019

**The XXIV Session of the Faculty Senate will meet on
Monday, August 26, 2019 from 3:10 to 5:00 p.m.
in 205 Hamilton Smith Hall**

Faculty Senator Sign-In—Proxies for Senators must check in with Kathy Brunet

1. Call to Order
2. Remarks by and questions to President Dean
3. Remarks by and questions to the chair
4. Approval of the minutes from May 6, 2019, Session XXIII and May 6, 2019, Session XXIV
5. Review of Senate calendar and committees (Appendix 5.1)
6. Update on Motion # XXIII-M18 on using MyElements as a platform for Faculty Activity Reporting (Appendix 6.1)
7. Remarks by Scott Smith, Chair, Discovery Review Committee (Appendix 7.1-7.2)
8. New Business
9. Adjournment