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

Faculty Senate Agenda
September 23, 2019

**The XXIV Session of the Faculty Senate will meet on Monday,
September 23, 2019 from 3:10 to 5:00 pm in 205 Hamilton Smith Hall**

1. Call to Order
2. Remarks by and questions to the provost
3. Remarks by and questions to Pelema Morrice, vice provost for enrollment management
4. Remarks by and questions to the chair
5. Faculty Senator Sign-In via clicker (Proxies please check in with Kathy Brunet before or after the meeting.)
6. Approval of minutes from August 26, 2019 meeting (sent as a separate attachment)
7. One-minute Committee Chair reports
8. SAC motion on Early Assessment (Appendix 7.1)
9. Agenda Committee motion to Amend the Bylaws of the Faculty Senate to Reflect New and Renamed Departments (Appendix 8.1)
10. Conversation with Barbara White on NECHE (formally NEASC) preparations for the 2023 self-study
11. New Business
12. Adjournment