

## SUU Faculty Senate Meeting Agenda – August 29, 2019

4:00 p.m. -5:30 p.m. Charles Hunter Room, Hunter Haze Conference Center

1. Call to order
  - a. Meeting Structure -Kelly Goonan (5 Minutes)
2. Recognition of Presenters and Guests (2 Minutes)
  - a. Tessa Douglas
  - b. Johnny MacLean
  - c. James Sage
  - d. Others
3. Approval of Minutes from last meeting (2 Minutes)
4. Action Items (*Items from last meeting requiring vote*)
  - a. None
5. Information *Items (Information presented followed by questions for clarification)*
  - a. Southwest Tech Dual Enrollment Program-Tessa Douglas (5 Minutes)
  - b. Academic Calendar -Johnny MacLean and/or James Sage (5 minutes)
  - c. Promotion and Tenure Policy Update -Johnny MacLean (5 Minutes)
  - d. Regents Priorities -Johnny MacLean (5 minutes)
  - e. Student Feedback Survey

- c. President's Report (5 Minutes)
  - i. Anonymous Faculty Feedback Survey
  - ii. Faculty Innovation Incubator
  - iii. Faculty Affairs/Senate "Office Hour"

Executive Session (If Requested)

Adjourn