

Appalachian State University
Special Faculty Senate Meeting Agenda
February 25, 2019
AGENDA SUMMARY:
(Full Agenda follows on next page)

- (3:30 pm) I. Sign-Up for Questions/Comments/Suggestions
- (4:00 pm) II. Welcome
- (4:01 pm) III. Budget Committee Report
- (4:10 pm) IV. Visitors' Reports
- (4:20 pm) V. Faculty Questions/Comments/Suggestions
- (4:50 pm) VI. Response to Faculty Questions/Comments/Suggestions
- (5:00 pm) VII. Adjournment I
- (5:30 pm) VIII. *Ad-hoc* Committee Appointed
- (5:45 pm) IX. Faculty Senators Speak
- (6:00 pm) X. Adjournment II

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Parkway Ballroom, 4th Floor- Plemmons Student Union
NOTE: All Faculty Senate meetings are recorded and/or broadcasted.

- (3:30 pm) I. Sign-Up for Questions/Comments/Suggestions
- A. Faculty who wish to share questions/comments/suggestions at the microphone will sign-up at the door of the meeting.
 - B. Notecards will be provided for those who wish to submit written questions/comments/suggestions.
 - C. Faculty may also email questions/comments/suggestions before, during or following the meeting to facsen@appstate.edu
- (4:00 pm) II. Welcome
- A. Faculty Senate Chair, Barbara Howard
- (4:01 pm) III. Budget Committee Report
- A. Budget Committee Chair, Senator Ben Sibley
- (4:10 pm) IV. Visitors' Reports
- A. Chancellor Sheri Everts
 - B. Governor Phillip Byers
- (4:20 pm) V. Faculty Questions/Comments/Suggestions
- A. Faculty wishing to address the visitors and Faculty Senate may sign in at the door of the meeting beginning at 3:30pm. Faculty members will be given 90 seconds at the microphone to address the Senate and the Visitors.
 - B. Faculty may submit written questions/comments/suggestions on notecards to be addressed via email following the meeting, if they choose not to speak or time runs out.
 - C. Faculty may also send questions/comments/suggestions to facsen@appstate.edu

- (4:50 pm) VI. Response to Faculty Questions/Comments/Suggestions
- A. Chancellor Everts and Governor Byers will respond to as many as possible. Follow up responses may be addressed through email.
- (5:00 pm) VII. Adjournment I
- A. Chancellor Everts and Governor Byers will exit the meeting.
- B. Faculty may continue discussions
- (5:30 pm) VIII. *Ad-hoc* Committee Appointed
- A. Chair Howard appoints *ad-hoc* committee
- (5:45 pm) IX. Faculty Senators Speak
- A. Next steps
- (6:00 pm) X. Adjournment II