**WCU Faculty Senate Meeting Agenda**

**3:00 p.m. to 5:00 p.m.**

**Thursday, March 21, 2019 • Blue Ridge Conference Room**

**I. Administrative Procedures**

* Roll Call
* Approval of February minutes

**II. Reports**

* Chair’s Report: Damon Sink
* Chancellor’s Report: Alison Morrison-Shetlar
* Provost’s Report: Brandon Schwab for Carol Burton
* Staff Senate Chair: Natalie Broom
* SGA Report: Matthew Opinksky
* Faculty Assembly Report: Rebecca Lasher
* **Special Report on enrollment growth funding allocations:**Brandon Schwab and Drew Thomas
* **Academic Integrity Task Force recommendations:**Debra Burke
* **Resolution response from LSC: Inclusive Excellence requirement**Chair

**III. Council and Committee Reports**

* CRC Report: Wes Stone
* FAC Report: Amy Murphy-Nugen
* APRC Report: Ken Sanney
* Rules Committee/CONEC
(tentative) **University Athletic Committee membership:** Resolution first reading
Proposed resolution would convert three (3) Chancellor appointed faculty committee members to elected-at-large from the General Faculty

**IV. New Business and discussion**

* **Campus Diversity Statement** Update and VOTE
* **Financial Aid** proposed move from Killian Annex to Camp Building