

**Faculty Senate Meeting, May 17 (Thursday), 2.00 to 3.00 PM, 6<sup>th</sup>-floor conference room**

Tentative Agenda

1. Approval of the minutes
2. President Dr. Calhoun's brief
3. Appointment, Promotion, and Tenure – Guidance on Evaluation
4. Faculty Senate Committees
5. Kenneth Shine Academy Nomination – Leo Holm
6. Upward Evaluation of Administrators – Regents' Rules and Regulations
7. Other/Open Agenda