Faculty Senate January 31, 2019 Madison Union (Taylor), Room 405 3:30–5 p.m.

- I. Call to Order
- II. Provost's Report
- III. Speaker's Report
- IV. Treasurer's Report
- V. Adjunct Faculty Report
- VI. Committee Reports
 - A. Faculty Concerns
 - **B.** Academic Policies
 - C. Student Relations
 - D. Faculty Appeals
 - E. Budget and Compensation
 - F. Nominations and Elections
 - G. Other Committee Reports

VII. New Business

- Motion to Recommend Increasing the Number of Lactation Rooms on the JMU Campus
- Motion Regarding JMU Closure During Scheduled Teaching Breaks
- Motion to Support the Valley Scholars Program
- VIII. Unfinished Business
 - Motion on Diversity and Inclusivity Statement for Syllabus Website
 - Motion on Changing Wording on Campus Entrance Signs
- IX. Open Discussion
- X. Adjournment