

## **Notice of Special Meeting**

Pursuant to Faculty Senate Bylaws, the Executive Committee of the Faculty Senate call a special meeting for the purpose of discussing and endorsing by vote the University's Strategic Plan.

Date: Tuesday, September 18, 2018  
Time: 3:30 PM  
Location: To be determined

### Special Meeting Agenda

1. Call to Order
2. Discussion of the Proposed Strategic Plan facilitated by President of Faculty Senate: Dr. Gabel

Note: Dr. Mason, President; Dr. Tim Crowley and Deb Ludwig, Co-Chairs of the Strategic Planning Committee will be available to respond to specific questions, if needed.

3. Consideration for Endorsement of the Strategic Plan

Note: If the strategic plan is to be endorsed by the Faculty Senate during this meeting, then a motion will need to be made at that time.

4. Adjournment