



FACULTY SENATE MEETING
Friday, April 12, 2019 9:30AM -12:00 PM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of April 12, 2019 Senate Meeting Agenda
- 3) Approval of Minutes from March 29, 2019
- 4) Standing Reports
 - a. Faculty Senate President's Report –Dr. Mike McDonald- Faculty Senate President
 - b. Academic Affairs – Interim Provost - Dr. Jim Llorens
 - c. SGA Report – SGA Vice-President – Nick DeGuzman
 - d. SAC Report – SAC President - Melissa Berkley
 - e. UFF Report – UFF President - Win Everham
- 5) New Business
 - a. None.
- 6) Old Business
 - a. Action Item: Excellence Awards Guidelines Changes – Martha Rosenthal, Vice-President
 - b. 2019/2020 Officers of the Senate Elections – Patrick Niner, Parliamentarian
- 7) For the Good of the Order
- 8) Announcements
- 9) Adjournment

Next Senate meeting: *Friday, August 30, 2019 @ 9:30 AM– Cohen Center 213*

Next Senate Teams Council of Chairs meeting: *Friday, September 13, 2019 @ 12:00 pm – Cohen Center 213*