



FACULTY SENATE MEETING
Friday, October 11, 2019 9:30AM -11:45 AM
Cohen Center 213

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of October 11, 2019 Senate Meeting Agenda
- 3) Approval of Minutes from September 27, 2019
- 4) Standing Reports
 - a. Faculty Senate President's Report – Anna Carlin, Senate VP
 - b. Academic Affairs – Interim Provost - Dr. Jim Llorens
 - c. UFF Report – UFF Co-Presidents – Patrick Niner and Scott Michael
 - d. SGA Report – SGA Vice-President – *no report*
 - e. SAC Report – SAC President - Melissa Berkley
- 5) New Business
 - a. Information Item – Provost Search update – Julie Yazici
 - b. Action Item – Professional Development Fund Grant revisions - Rachel Tait-Ripperdan, chair of PDFG Committee
- 6) Old Business
 - a. Action Item – Bylaws revision to include School of Entrepreneurship – Anna Carlin
- 7) Announcements
- 8) For the Good of the Order
- 9) Adjournment

Next Senate meeting: *Friday, October 25, 2019 @ 9:30 AM– Cohen Center 213*

Next Senate Teams Council of Chairs meeting: *TODAY Friday, October 11, 2019 @ 12:30 pm – Cohen Center 213*