



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

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of August 30, 2019 Senate Meeting Agenda
- 3) Approval of Minutes from April 12, 2019
- 4) Standing Reports
 - a. Faculty Senate President's Report –Dr. Jamie MacDonald- Faculty Senate President
 - 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 – Kayla Reiter
 - e. SAC Report – SAC President - Melissa Berkley
- 5) New Business
 - a. Information Item – Senate Process and Definition of Terms
 - b. Information Item – Parliamentary Procedure
 - c. Information Item – Forthcoming Senate Bylaws changes recognizing the School of Entrepreneurship
- 6) Old Business - none.
- 7) Announcements
- 8) For the Good of the Order
- 9) Adjournment

Next Senate meeting: *Friday, September 13, 2019 @ 9:30 AM– Cohen Center 213*

Next Senate Teams Council of Chairs meeting: *Friday, September 13, 2019 @ 12:30 pm – Cohen Center 213*