



## **FACULTY SENATE MEETING**

Friday, September 13, 2019 9:30AM -11:45 AM  
Cohen Center 213

### **AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of September 13, 2019 Senate Meeting Agenda
- 3) Approval of Minutes from August 30, 2019
- 4) Standing Reports
  - a. Faculty Senate President's Report –Dr. Jamie MacDonald
  - b. UFF Report – UFF Co-Presidents – Patrick Niner and Scott Michael
  - c. SGA Report – SGA Vice-President – Kayla Reiter
  - d. SAC Report – SAC President - Melissa Berkley
  - e. Academic Affairs – Interim Provost - Dr. Jim Llorens
- 5) New Business
  - a. Information Item – New Office of Competitive Fellowships -Director Dr. Terumi Rafferty-Osaki
  - b. Action Item – Academic Calendar 2021-22 - Institutional Affairs Team
  - c. Information Item - University of The Bahamas update and information.
- 6) Old Business - none.
- 7) Announcements
- 8) For the Good of the Order
- 9) Adjournment

**Next Senate meeting:** *Friday, September 27, 2019 @ 9:30 AM– Cohen Center 213*

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