Senate Executive Committee

AGENDA

Tuesday, November 6, 2018

Provost’s Conference Room, Bell Tower West 2185

2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from October 16, 2018\*
4. Update from the Provost
5. Continuing Business
   1. By laws taskforce
      1. Nominations received \*
   2. Resolutions \*
      1. Resolution on Student Research and RTP
      2. Resolution on Digital Scholarship and RTP
      3. Resolution on Service and RTP
6. New Business
7. Chair Report
8. Senate Agenda Review for November 13, 2018 \*
9. Other Business
   1. Graduation Initiative Allocation 2018-19 \*