1. Meeting Call to Order

2. Approval of the Agenda

3. Approval of the Minutes from November 6, 2018*

4. Update from the Provost

5. Continuing Business
   a. By laws taskforce
   b. Resolutions *
      1. Resolution on Student Research and RTP
      2. Resolution on Digital Scholarship and RTP
      3. Resolution on Service and RTP
   c. GI 2025 Allocation
      1. Memo to Presidents: Budget Allocations and Reporting Requirement *
      2. Allocation Base Funding Chart *

6. New Business

7. Chair Report

8. Senate Agenda Review for December 04, 2018 *

9. Other Business

*Please review an attachment prior to the meeting.