

Academic Senate Agenda

Grand Salon Tuesday, October 22, 2019; 2:30-4:30pm

- 1) Approval of the Agenda
- 2) Approval of the Minutes from September 10, 2019*
- 3) Report from the Provost
- 4) Report from Statewide Senators
- 5) Report from CFA
- 6) Report from the Senate Chair
- 7) Continuing Business
 - a) SR 19-01 Resolution on Shared Governance *
- 8) Special report: Library
- 9) Reports from Senate Committees (*As Needed*)
 - Strategic Initiatives Implementation (new)
 - General Education (Gen Ed)
 - Curriculum
 - Committee on Centers and Institutes
- 10) Reports from Other Committees/Centers on Campus
- 11) Intent to Raise Questions (ItRQ)
- 12) Announcements (up to 1 min. each)
- 13) Adjourn
 - *Material to review prior to the meeting (available via the <u>Senate webpage</u>)

- Faculty Affairs (FAC)
- Fiscal Policies
- Committee on Committees
- Professional Leave
- Mini-Grant Review

Please be aware the Academic Senate Officers will be recording the meeting of the full Senate for the purpose of verifying minutes. Recordings will be destroyed after approval of the minutes.