

Faculty Senate Agenda
Spring Semester, Meeting #1
Wednesday, January 30, 2019
Russell 100
3:00 p.m.

- I. Call to Order and Welcome**
 - A. New Senators: Elisabeth Ponce-Garcia, Stewart Mayers
 - B. New Chair-Elect: Randy Clark

- II. Approval of the Minutes from November 28, 2018**

- III. Committee Reports**
 - A. University Affairs Committee
 - B. Planning Committee
 - C. Personnel Policies Committee
 - D. Executive Committee
 - E. Committee on Committees
 - F. Budget Committee

- IV. Old Business** (postponed from November 28, 2018)
 - A. Faculty priorities
 - B. Spring Meeting Calendar

- V. New Business**
 - A. Directives from the Faculty Senate
 - B. Other

- VI. Adjournment**