

Faculty Senate Agenda
Fall Semester, Meeting #4
Wednesday, October 17, 2018
Russell 100
3:00 p.m.

- I. Call to Order and Welcome**
- II. Approval of the Minutes from October 3, 2018**
- III. Treasurer's Report**
- IV. Committee Reports**
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - 1. Action on two postponed motions from October 3 (see Minutes)
 - F. University Affairs Committee
- V. Old Business**
 - A. Update on Pending Items from September 19
- VI. New Business**
 - A. Second Shared Governance Forum, Tuesday, November 13, 2:00-3:00 place TBD
 - B. Topic(s) for Shared Governance Forum (see attached Possible SGF Topics)
 - C. Other
- VII. Adjournment**