

Agenda for Faculty Senate
Wednesday, October 16, 2019
Russell 100
3:00-4:30 p.m.

- I. Call to Order
- II. Approval of the Minutes
 - A. Minutes from October 2, 2019
- III. Special Guest
 - A. Dennis Westman, Vice-President for Business Affairs and Chief Financial Officer
- IV. Treasurer's Report
- V. Committee Reports
 - A. Budget Committee
 - B. Committee on Committees
 - C. Executive Committee
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- VI. Old Business
 - A. Grade Appeals Outside the Academic Process – Registrar Toews' Response
- VII. New Business
 - A. Archivist's Report from Senator Fridley
 - B. Shared Governance Forum – Tuesday, 11/12 at 2 p.m. - Faculty Topic Choice
- VIII. Announcements
- IX. Adjournment