

**2017-2018**

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**Meeting Agenda  
October 11th, 2017  
Sage Hall 2210 ~ 1:00-2:30 PM**

1. Call to Order
2. Guest: Laurie Textor, Titling and Total Compensation (20 minutes)
3. Approval of the Minutes of September 13th, 2017
4. Committee Reports:
  - a. President's Report
  - b. Treasurer's Report
  - c. Faculty Senate Representative
  - d. Senate of Academic Staff Liaison
  - e. Other Committee Reports
5. Approval Items
  - a. Strategic Planning Committee - Cindy Schultz
  - b. Compensation Committee Composition
6. Discussion Items
  - a. Shared Governance Participation Policy (1st Reading)
  - b. Complaints Policy Update
7. Announcements from Senators
  - a. *'Managing Time Worked - What Supervisors Need to Know'*  
(Supervisor Work-Hours Follow-up): October 19th, 2017 from 11-12pm  
(Clow Classroom 025)
8. Next Meeting: November 8th, 2017 from 1-2:30pm in Sage 2210  
Guests: Chancellor Leavitt
9. Adjournment