

2017-2018

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Meeting Agenda
February 14, 2018
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: Ryan Haley - Financial Recovery Plan
3. Approval of the Minutes of January 17, 2018
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. Committee Appointment: Health & Safety Committee: Kristina Mosley
 - b. OSA DACA Resolution Endorsement
 - c. Children in the Workplace Policy
 - d. Provost Search & Screen - University Staff Representation: Julia Hodgen & Sue Jaeke
6. Discussion Items
 - a. Appointment of Judy Lloyd to Senate
7. Announcements from Senators
8. Next Meeting: March 14, 2017, 1-2:30 in Sage 2210.
Guest: AVC Cheryl Green - Enrollment Update
9. Adjournment

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