

2018-2019

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Meeting Agenda
September 19, 2018
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Approval of the Minutes of June 13, 2018
3. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Access Campuses Report
 - f. Restructuring Committee
 - g. Other Committee Reports
4. Approval Items
 - a. Renaming of Richard H. Wells Award to University Staff Advocate Award
 - b. Committee Appointments:
 1. AVC for Curricular Affairs and Student Academic Achievement - Jessica Kleier, & Deanna VanderWielen
 2. Senate Representative to Faculty Senate - Sue Jaeke
 3. Compensation Committee- Executive Committee member: Jessica Klier
5. Discussion Items
 - a. Tobacco Free Campus Policy Update
6. Announcements from Senators
7. Next Meeting: October 17, 2018
Guest: Chancellor Leavitt
8. Adjournment