

2018-2019

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Meeting Agenda
October 17, 2018
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: Chancellor Andrew Leavitt, University Updates (30 minutes [2-2:30])
3. Guest: Victor Alatorre, IT Security Policy Implementation (30 minutes)
4. Approval of the Minutes of September 19th, 2018
5. 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
6. Approval Items
 - a. System Policies
 - i. Background Check policy
 - ii. Personnel File Transfer policy
 - b. Committee appointments
 - i. IT Advisory Council - 2 Needed: 1-1 yr; 1-2-yr
 - ii. Reeve Advisory Committee
7. Discussion Items
8. Announcements from Senators
9. Next Meeting: November 14, 2018
Guest: Martin Rudd - Restructuring Update
10. Adjournment