

**2018-2019**

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

1. Call to Order
2. Guest: Martin Rudd - Restructuring Update
3. Approval of the Minutes of October 17th, 2018
4. 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
5. Approval Items
  - a. Bylaws \*
  - b. Handbook Change- Faculty Development Board \*
  - c. Committee Appointment: Tracy Schlaak - IT Advisory Committee (2 yr)
  - d. Budget Process Committee appointment - Julia Hodgen
6. Discussion/Information Items
  - a. Service and Therapy Animal Policy \*
  - b. Committee Structure Recommendations \*
7. Announcements from Senators
  - a. Celebration of Lights
8. Next Meeting: December 12, 2018  
Guest: VC Cheryl Green - Enrollment Update
9. Adjournment

\* = item(s) in google drive for senators