

2018-2019

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Meeting Agenda
December 12, 2018
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: Dr Neil Woolf, Introduction and Enrollment Update (20 minutes)
3. Approval of the Minutes of November 14, 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. Service and Therapy Animal Policy *
6. Discussion Items
7. Announcements from Senators
8. Next Meeting: Wednesday, January 16, 2019, Sage Hall 2210
Guests: Provost Koker
9. Adjournment