

2018-2019

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Meeting Agenda
February 13th, 2019
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: Chief Leibold/designee - Pedestrian Initiative & Alcohol Policy [feedback stage]
3. Approval of the Minutes of January 16, 2019
4. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Access Campus updates
 - f. Other Committee Reports
5. Approval Items
 - a. Search & Screen for Enrollment Management - Jessica Kleier
 - b. Emeritus Policy working committee representation - 1 open seat
6. Discussion Items
 - a. Alcohol Policy
 - b. Reminders: Evaluations due by March 1, 2019 to Human Resources
7. Announcements from Senators
8. Next Meeting: March 13, 2019, Sage 2210
Guests:
9. Adjournment