

Meeting Agenda
September 18, 2019
1-2:30 pm
Sage 2210

1. Call to Order
2. Guests: Kim Langolf & Trent Martin – Alcohol Policy
3. Approval of the Minutes of June 12, 2019
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. Alcohol Policy
 - b. Committee Appointments:
 1. Consensual Relationships Policy Committee – Judy Lloyd
 2. ASET Committee – Cindy Schultz
 3. Diversity & Inclusion Committee – one opening
 4. Reeve Advisory Council - Fall 2019 Sub needed
 5. Compensation Committee – Senators Seat vacancy
6. Discussion Items
 - a. Emeritus Policy - Feedback Stage
7. Announcements from Senators
8. Next Meeting: October 16, 2019
9. Adjournment

2019-2020

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