

**2019-2020**

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**Meeting Agenda**

December 11, 2019

1-2:30 pm

**Sage 2210**

1. Call to Order
2. Approval of the Minutes of November 13, 2019
3. 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. Other Committee Reports
4. Approval Items
  - a. Committee Appointments: (1) S&S for AVC for Inclusive Excellence – Jennifer Leichtfuss; (2) LGBTQ – Amanda Bain
  - b. Grievance Policy [Stage 4 – Recommendation] [in OneDrive Folder for Senators]
  - c. Merit Policy [Stage 4 – Recommendation] [in OneDrive Folder for Senators]
  - d. Salary Adjustment Guidelines [Discussion & Consideration at this meeting] - [in OneDrive Folder for Senators]
  - e. Handbook Change Form Request: Compensation Committee Composition – [Discussion & Consideration at this meeting] [in OneDrive Folder for Senators]
5. Discussion Items
6. Announcements from Senators
7. Information Items
8. Next Meeting: January 15, 2019
9. Adjournment