

Meeting Agenda

February 12, 2020

1-2:30 pm

Sage 2210

1. Call to Order
2. Approval of the Minutes of December 11, 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 Appointment: COLS Dean Search & Screen – Jane Luker
5. Discussion Items
 - a. TTC Updates – AVC Kuether
6. Announcements from Senators
7. Information Items
8. Next Meeting: March 11, 2020
9. Adjournment

2019-2020

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TBD
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