

**2019-2020**

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**Meeting Agenda**

March 11, 2020

1-2:30 pm

**Sage 2210**

1. Call to Order
2. Approval of the Minutes of February 12, 2020
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. Handbook Change Form – IT Steering Committee
  - b. Endorsement of Access Campus Collegium
  - c. Committee on Committee – Senator call [1past member, 2 current senators]
  - d. Elections Committee – Senator call [1 past President, 1 past member, 1 non-election seeking senator]
  - e. Senate Seat – Student Affairs
5. Discussion Items
  - a. Committee Appointment vacancy – Reeve Advisory Council
  - b. Access Campus representation on search and screen committees for access campus positions
6. Announcements from Senators
7. Information Items
  - a. Elections Reminder: Nominations for Senate are open until March 30, 2020. Elections will be held April 8-10, 2020
8. Next Meeting: April 15, 2020
9. Adjournment