

## **FACULTY SENATE MEETING**

Friday, September 28, 2018 9:30AM -12:00 PM Cohen Center 213

## **AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of September 28, 2018 Senate Meeting Agenda
- 3) Approval of Minutes from September 14, 2018
- 4) Standing Reports
  - a) Faculty Senate President's Report –Dr. Mike McDonald- Faculty Senate President
  - b) Academic Affairs Interim Provost Dr. Jim Llorens
  - c) SGA Report SGA Vice-President Nick DeGuzman
  - d) SAC Report SAC President Melissa Berkley
  - e) UFF Report UFF President Win Everham
- 5) New Business
  - a) Action Item: Policy and Procedures for Student Complaints about Faculty Members Faculty Affairs Team
  - b) Information Item: Scholarship and Research Taskforce Recommendations Sharon Isern
- 6) Guest- Pat O'Connor-Benson Academic and Event Technology
- 7) Guest- Monica Krzyszczyk- University Advancement
- 8) For the Good of the Order
- 9) Announcements
- 10) Adjournment

Next Senate meeting: Friday, October 12, 2018 @ 9:30 AM- Cohen Center 213

Next Senate Team Council of Chairs meeting: Friday, October 12, 2018 @ 12:30 pm - Cohen Center 213