

2018-2019

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Meeting Agenda
January 16, 2019
Sage Hall 2210 ~ 1:00-2:30 PM

1. Call to Order
2. Guest: Provost John Koker, University Updates (20 minutes)
3. Approval of the Minutes of December 12th, 2018
4. Committee Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Faculty Senate Representative
 - d. Senate of Academic Staff Liaison
 - e. Other Committee Reports
5. Approval Items
 - a. Bylaws Committee formation
6. Discussion Items
 - a. Titling and Total Compensation Update
 - b. Bylaw Revisit
7. Announcements from Senators
8. Next Meeting: February 13, 2019, 1-2:30 p.m. in Sage 2210
Guests: TBD
9. Adjournment