

Faculty Senate Meeting Agenda

May 1, 2019, 2:30 PM to 5:00 PM

MGC 3 & 4

- 1) Chair's Report – Elizabeth Worden (2:30-3:00)
 - a. Introduction of new senators and committee members
 - b. Approval of the April 3, 2019 minutes ***
 - c. Senate bylaw changes for Committee on Information Services, Honors Advisory Committee, and AU Core ***
 - d. Election of at-large Executive Committee representatives
 - e. SET's update
 - f. Upcoming Senate agenda items for AY 2019-2020
- 2) Provost's Report – Dan Myers (3:00-3:15)
- 3) BoT Nomination Ratification – Karen Baehler (3:15-3:20)
- 4) Annual Committee Reports – Elizabeth Worden (3:20-3:35) ***
- 5) AU Core Report – Cindy Bair Van Dam & Bradley Knight (3:35-4:00)
- 6) Basic Needs Security Clause Resolution – Nickolaus Mack (4:00-4:20) ***
- 7) Academic Regs – Michael Keynes (4:20-4:40) ***
- 8) Changing of the Gavel Ceremony – Elizabeth Worden, Karen Baehler (4:40-5:00)