

Senate agenda
Tuesday, Sept 17, 2019
3-5pm, Plaza Room/ Admin Center

1. BUSINESS:

- a. Call to Order & Approval of September 3, 2019 minutes
- b. Chancellor Agrawal: update on campus priorities
- c. Faculty Senate hosting Curators for lunch: Mardikes
 Handout on student presenters (attachment provided)
 Who would you like to sit with? Email Mardikes ASAP
- d. IFC update: Marszalek
- e. Election for Chair-Elect—Mardikes
 (each unit to certify their voting roles. Excel files sent directly to senators)

2. PRESENTATION

- a. Higher Learning Commission review update: Ken Novak
(attachment provided)

3. DISCUSSION:

- a. Rules of operation: discussion and vote: Dilks
 - a. Faculty Senate Standard Operating Procedures (attachment provided)
 - b. Robert's Rules one-pager: (attachment provided)
 - c. Martha's Rules one-pager: (attachment provided)
- b. Bylaws: discussion and vote:
 - Bylaws revision necessary: (attachment provided) Mardikes
 - (a) name of new academic units,
 - (b) new name for libraries and
 - (c) added language "FSEC may invite retiring senators to serve until their academic unit elects new senators")
- c. Statement of purpose: discussion and vote (attachment provided) Dilks
- d. New Business
- e. Adjournment