

TO: Members of the Senate
FROM: Scott Correll, Secretary of the Senate
SUBJECT: Senate Meeting on October 3, 2019
DATE: September 26, 2019

The October meeting of the University Senate will be held on Thursday, October 3, 2019 at 3:30 p.m. in Room 113, Education.

CALL TO ORDER (Chair VanLooy)

AGENDA

SENATE CALENDAR:

- 1) Chair Opening Remarks:
 - a. Greetings from President Wynne
 - b. Senate Chairs Announcements
 - c. Meloney Linder, VP for Marketing and Communications
 - d. Council of College Faculties Update
 - e. Staff Senate Update
 - f. Student Government Update
 - g. Provost DiLorenzo
- 2) Establish Quorum (Secretary Correll)
- 3) Review and approval of September 5, 2019 USenate minutes (attachment)
- 4) Senate Executive Committee Report (Chair VanLooy)
 - a. SBHE Research Committee (attachment)
 - b. Senate Budget Committee: Impacts on Carnegie R1 ranking (attachment)
- 5) Question period

CONSENT CALENDAR:

- 6) None

BUSINESS CALENDAR:

- 7) Curriculum Committee, Request for Approval (attachment)
- 8) Proposed changes to the ES Policy Manual (attachment)