



# AGENDA

## SENATE

Monday, September 11, 2017

9:00 am – 10:00 am

Boardroom D2315

### I. ADMINISTRATIVE BUSINESS

1. Call to Order R. Burnett
2. Motion: Approval of new Senate Members (p 2) R. Burnett
3. Motion: Adoption of Agenda R. Burnett
4. Approval of Senate May 1, 2017 Minutes (p 3) R. Burnett
5. Senate Governance (p 6) R. Burnett

### II. BUSINESS / DECISIONS

1. Nominations Committee Motion: Confirm nominees to Senate committees (p 18) B. Zabolotney
2. Motion: Election of Member-at-large + Senate appointed committee members (p 23) K. Bird
3. Update Academic Integrity Policy + Procedures (4.17, 4.17.1) (p 24) P. Mennell
4. Motion: To recommend updated 4.6 Student Conduct Policy for Board approval (p 43) P. Mennell
5. Senate member representative on Presidential Search Committee (Handout) S. Bryan

### III. REPORTS

1. Chair's report R. Burnett
2. Vice Chair's report B. Zabolotney
3. Open Forum

### IV. INFORMATION – Meeting schedule (p 52)

### V. NEXT MEETING – October 2, 2017

### VII. ADJOURNMENT