



AGENDA

SENATE MEETING

Monday, September 10, 2018

10:00 am – 11:30 am

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order - Introductions G. Siddall
2. Motion: Approval of new Senate members (p 2) G. Siddall
3. Motion: Adoption of Agenda G. Siddall
4. Motion: Approval of May 8, 2018 Senate Budget Committee Minutes (p 3) G. Siddall
5. Senate Governance (p 5 – 15) G. Siddall / B. Zabolotney / P. Mennell

II. BUSINESS / DECISIONS

1. Motion: Election of Member-at-large for Senate Executive Committee (p 16) K. Bird
2. Motion: Election of Senate appointed committee members (p 16) K. Bird
3. Nominations Committee Motion: Confirm nominees to Senate committees (p 17-21) B. Zabolotney
4. Motion: To approve student loan status for the Interaction Design (IDES) certificate program (p 22) K. Bird

III. REPORTS

1. Chair's report G. Siddall
2. Vice Chair's report B. Zabolotney
3. Open Forum

IV. INFORMATION – Meeting schedule (p 23)

V. NEXT MEETING – October 1, 2018

VII. ADJOURNMENT