



AGENDA

SENATE MEETING

Monday, November 4, 2019

10:00 am – 11:30 am

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order G. Siddall
2. Welcome to new Senate Member G. Siddall
3. **Motion:** To approve the Agenda as circulated. G. Siddall
4. **Motion:** To approve the September 9, 2019 Senate Minutes as circulated. (p 3) G. Siddall
5. **Motion:** To approve the September 9, 2019 Senate Budget Committee Minutes as circulated. (p 6) G. Siddall

II. NEW BUSINESS

1. **Motion:** That Senate approve Mollie Burke, graduate student, to serve on the APP Committee as recommended by the Nominations Committee. T. Kelly
2. CPR Committee Report T. Kelly
Motions (recommendations from CPR):
 - a) PERF 2XX Performance Art Studio New course (p 8)
 - b) PERF 3XX was NMSA 312 Performance Art Special Topics course change (p 10)
 - c) PERF 3XX was NMSA 313 Performance and Technology course change (p 12)
3. Equity, Diversity, and Inclusion Task Force G. Siddall
4. For Information: EDI initiatives in the City of Vancouver C. Fu

III. REPORTS

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| 1. APP Committee Report | K. Bird on behalf of J. Langlois |
| 2. Governance Committee Report | S. Rackover |
| 3. Chair's Report | G. Siddall |
| 4. Vice Chair's Report | T. Kelly |

IV. OPEN FORUM

V. NEXT MEETING: Monday, December 9, 2019 10:00am – 11:30am

VII. ADJOURNMENT