

AGENDA

December 2, 2019 12:00- 1:30 pm, ADM 167

1. Approval of meeting minutes of November 4, 2019
2. Consent Calendar
3. Review of statements for consideration (department chair seats):
and
4. President's Update
5. Discussion of Vice Provost, Institutional Research Search Committee
6. Review draft: Sense of the Senate Resolution,
7. Policy committee updates
 - a.

8. The meeting adjourned at 1:31 p.m.

These minutes were taken by the Senate Administrator on December 2, 2019. The minutes were transcribed by the Senate Administrator on December 3, 2019. The minutes were reviewed by Chair Mathur on December 5, 2019. The minutes were approved by the Executive Committee on December 9, 2019.