## SENATE COUNCIL MEETING AGENDA Wednesday, January 16, 2019 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of December 5 Senate Council Meeting
- 3. Introduction of Items of New Business
- 4. Report of the Chancellor, Patrick Gallagher
- 5. Report of the President of the Senate, Chris Bonneau
- 6. Report of Student Members of Senate Council
- 7. Report of the President of the Staff Council, Andy Stephany
- 8. Reports by and Announcements of Standing and Special Committees of the Senate

Benefits & Welfare Committee
Professor Linda Tashbook, Chair

Computing and Information Technology
Professor Frank Wilson, Senate Liaison

- 9. Unfinished Business and/or New Business
- 10. Announcements
- 11. Adjournment

FUTURE SCHEDULED MEETINGS 2700 Posvar Hall, 3 p.m.

Faculty Assembly
Senate Council
Faculty Assembly
Tuesday, February 5, 2019
Wednesday, February 13, 2019
Tuesday, March 5, 2019