

**SENATE COUNCIL MEETING AGENDA**  
**Wednesday, May 15, 2019 3:00 p.m.**  
**2700 POSVAR HALL**

1. Call to Order
2. Approval of the Minutes of April 17 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

Presentation of the Award for Service in the University Senate

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

Bylaws & Procedures Committee  
Dr. Nick Bircher, Chair

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

**Note: Faculty Assembly and Senate Council will not meet in June, July or August**