SENATE COUNCIL MEETING AGENDA Wednesday, November 7, 2018 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of October 10 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

<u>Computer Usage Committee</u> 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 Tuesday, November 27, 2018
Senate Council Wednesday, December 5, 2018
Faculty Assembly Tuesday, January 8, 2019