## SENATE COUNCIL MEETING AGENDA Wednesday, September 20, 2017, 3:00 p.m. 2700 POSVAR HALL

- 1. Call to Order
- 2. Approval of the Minutes of May 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, Frank Wilson
- 6. Report of Student Members of Senate Council
- 7. Report of the President of the Staff Association Council, Andy Stephany
- 8. Reports by and Announcements of Standing and Special Committees of the Senate
- 9. Unfinished Business and/or New Business

<u>Motion to Create New Standing Committee – Faculty Affairs</u> Professor Michael Spring, Immediate Past President

- 10. Announcements
- 11. Adjournment

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

Faculty Assembly Tuesday, October 10, 2017 Senate Council Wednesday, October 18, 2017 Faculty Assembly Tuesday, November 7, 2017