

FACULTY SENATE MEETING AGENDA
November 12, 2019, 2:00 – 4:00 pm

AMENDED

<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Marcelo Simoes
2:05-2:15 pm	Provost / Academic Affairs Update	Rick Holz
2:15-2:20 pm	Approval of Minutes – October 22, 2019 Approval of December 2019 Graduation Lists	Marcelo Simoes
	Briefings and Updates	
2:20-2:35 pm	Disability Support Services	Colin Terry, Marla Draper, Ramsey Williams
2:35-2:50 pm	Clery Compliance	Dustin Olson, Amanda Davis, Camille Torres
2:50--3:20 pm	Web Site Migration	Jason Hughes, Mark Ramirez, Sue James,
3:20-3:30 pm	Tech Fees	Mike Erickson, Sara Schwarz, Monique Sendze
3:20-3:35 pm	Other Committee Updates <ul style="list-style-type: none">• Campus Surveys – update• Faculty Handbook Committee	Jon Leydens Lisa Nickum
	Grad and Undergraduate Council Reports	
3:35-3:45 pm	Miscellaneous Business <ul style="list-style-type: none">• Graduate Degree Audit Change	Marcelo Simoes
3:45-4:00 pm	Questions / Comments	Guests
4:00 pm	Adjourn	