

## University Senate Meeting Agenda

Friday, April 19, 2019, 3:30 p.m.

Location: Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required?		
<p><b>1. Call to Order</b> – Alex Blazer, 2018-2019 Presiding Officer</p> <p style="margin-left: 20px;">i. Passing of the Gavel from Alex Blazer to David Johnson</p> <p style="text-align: center;"><b><u>Consent Agenda</u></b> <b><u>Special Rule of Order</u></b></p> <p><i>II. Section 3.A.4.a. Consent Agenda. A consent agenda, known in Robert’s Rules of Order as a “consent calendar” (11th ed. p.361, III.11-32) may be presented by the Presiding Officer in advance of a regular meeting. Items listed are usually of a routine and uncontroversial nature. For each source committee, items emerging from that source committee are placed on the consent agenda by the Presiding Officer at the request of, and in consultation with, the chair of that source committee. The Presiding Officer may consult with the Executive Committee when setting the consent agenda. The consent agenda is taken up at a regular meeting prior to source committee reports. An item may be removed, without a stated reason, from the consent agenda at the request of any member. Removed items may be taken up either immediately after the consent agenda, placed later on the regular agenda, or added to a future meeting’s agenda at the discretion of the assembly. Items not removed from the consent agenda shall be considered collectively and without amendment or debate. A motion to approve the consent agenda requires a second and a two-thirds majority of those casting votes favoring adoption, assuming the presence of a quorum.</i></p>	<b>NO</b>		
<p><b>2. Consent Agenda</b> – David Johnson</p> <p style="margin-left: 20px;"><u>AGENDA/MINUTES</u></p> <p style="margin-left: 20px;">1. University Senate Meeting Agenda (04/19/2019, 3:30 PM)</p>	<b>YES</b>		
<b>3. Recognitions – Awarding of Pins to First-Time University Senators</b>	<b>NO</b>		
<b>4. Unfinished Business</b>	<b>YES</b>		
<p><b>5. New Business</b> (If used in the following table, EFS is an acronym for Elected Faculty Senators.)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%; padding: 5px;"> <p><a href="#">Motion 1819.CoN.005.O</a> Slate of Nominees for 2019-2020 University Senate Officers and Committees David Johnson, SCoN Chair</p> </td> <td style="width: 30%; padding: 5px; text-align: center;"> <p><i>All University Senators Vote</i></p> </td> </tr> </table>	<p><a href="#">Motion 1819.CoN.005.O</a> Slate of Nominees for 2019-2020 University Senate Officers and Committees David Johnson, SCoN Chair</p>	<p><i>All University Senators Vote</i></p>	<b>YES</b>
<p><a href="#">Motion 1819.CoN.005.O</a> Slate of Nominees for 2019-2020 University Senate Officers and Committees David Johnson, SCoN Chair</p>	<p><i>All University Senators Vote</i></p>		
<p><b>6. Committee Reports</b></p> <p style="margin-left: 20px;">i. Governance Retreat Planning Committee – David Johnson</p>	<b>NO</b>		
<p><b>7. Announcements/Information Items</b></p> <p style="margin-left: 20px;">i. No committee organizational meetings on 26 Apr 2019—these will occur during the committee breakout session of the Governance Retreat on 13 Aug 2019 (see below)</p>	<b>NO</b>		
<b>8. Open Discussion</b>	<b>NO</b>		
<b>9. Adjournment</b>	<b>YES</b>		

### Upcoming Calendar Dates

*2019 Governance Retreat Tuesday, August 13, 2019 at The Club at Lake Sinclair*

*Business begins at 9:00 a.m. and concludes at 12:30 p.m.; (optional) lunch commences at 12:30 p.m.*

**2019** Sep 6 Oct 4 Nov 1    **Committee Meetings Fridays 2:00-3:15**    **2020** Jan 10 Feb 14 Mar 6 Apr 10

**2019** Sep 20 Oct 18 Nov 15    **University Senate Meetings Fridays 3:30-4:45**    **2020** Jan 24 Feb 28 Mar 27 Apr 24(2pm)