

## University Senate Meeting Agenda

Friday, April 20, 2018, 3:30 p.m.

Location: Arts & Sciences 2-72

Agenda Item and Presenter	Vote Required?		
<b>1. Call to Order</b> – Nicole DeClouette, 2017-2018 Presiding Officer i. Passing of the Gavel from Nicole DeClouette to Alex Blazer	<b>NO</b>		
<b><u>Consent Agenda</u></b> <b><u>Special Rule of Order</u></b> <i>A consent agenda may be presented by the Presiding Officer at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly.</i>			
<b>2. Consent Agenda</b> – Alex Blazer <u>AGENDA/MINUTES</u> 1. University Senate Meeting Agenda (04/20/2018, 3:30 PM)	<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>		
<b>5. New Business</b> (If used in the following table, EFS is an acronym for Elected Faculty Senators.)	<b>YES</b>		
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; padding: 5px;">           Motion <a href="#">1718.CoN.005.O</a>            Slate of Nominees for 2018-2019 University Senate Officers and Committees            Alex Blazer, SCoN Chair         </td> <td style="border: 1px solid black; padding: 5px; text-align: center; vertical-align: middle;"> <i>All University Senators Vote</i> </td> </tr> </table>	Motion <a href="#">1718.CoN.005.O</a> Slate of Nominees for 2018-2019 University Senate Officers and Committees Alex Blazer, SCoN Chair	<i>All University Senators Vote</i>	
Motion <a href="#">1718.CoN.005.O</a> Slate of Nominees for 2018-2019 University Senate Officers and Committees Alex Blazer, SCoN Chair	<i>All University Senators Vote</i>		
<b>6. Committee Reports</b> i. Governance Retreat Planning Committee – Alex Blazer	<b>NO</b>		
<b>7. Announcements/Information Items</b> i. Diversity Action Plan – Veronica Womack	<b>NO</b>		
<b>8. Open Discussion</b>	<b>NO</b>		
<b>9. Adjournment</b>	<b>YES</b>		

### Upcoming Calendar Dates

*Organizational Meetings of 2018-2019 University Senate Committees Friday, April 27, 2018, 2:00 p.m.*

*2018 Governance Retreat Tuesday, August 14, 2018 at Rock Eagle 4H from 9:00 a.m. to 4:00 p.m.*

**2018** Sep 7 Oct 5 Nov 2 Dec 7    **Committee Meetings Fridays 2:00-3:15**    **2019** Feb 1 Mar 1 Mar 29

**2018** Sep 21 Oct 19 Nov 16 **University Senate Meetings Fridays 3:30-4:45** **2019** Jan 25 Feb 15(2pm) Mar 15 Apr 19(2pm)