

Faculty Senate Meeting Agenda

3:30pm Thursday, September 6th
Martinelli Board Room, Maugans Alumni Center

1. Introduction of [new and returning Senators](#)
2. Reminder of Senator responsibilities
3. **Action Item:** Approve [minutes from April 26, 2018 meeting](#)
4. **Action Item:** Replace [Senate Executive Committee members](#)
 - a. Nominations for CBE representative
 - b. Vote on CBE representative
 - c. Nominations for at large representative
 - d. Vote on at large representative
5. Policy and Budget Update - Provost Fergeson
6. Report from EPC - Bill Abrams
7. Report from Finance and Planning - Jeff Halliday
8. **Action Item:** Approve [senate committee assignments](#)
9. **Discussion Item:** [Proposal to change the description of Intellectual Property Committee](#) in FPPM
10. Announcements and new business