

**Faculty Senate
April 25, 2019
Madison Union (Taylor), Room 405
3:30–5 p.m.**

Organizational Meeting, 2019–2020 Senate (3:30 until approx. 4:00 p.m.)

I. Call to Order

II. Election of officers for 2019–2020

Proposed slate:

Speaker: Mark Piper

Speaker Pro Tempore: Val Larsen

Marshal: Steve Harper

Treasurer: Nevin Cavusoglu

Secretary: Karen McDonnell

III. Election of committee chairs for 2019–2020

Final Meeting, 2018–2019 Senate (approx. 4:00–5:00 p.m.)

I. Call to Order

II. Provost's Report

III. Speaker's Report

IV. Treasurer's Report

V. Committee Reports

A. Faculty Concerns

B. Academic Policies

C. Student Relations

D. Faculty Appeals

E. Budget and Compensation

F. Nominations and Elections

G. Other Committee Reports

- Academic Affairs Strategic Planning Committee (Smita Mathur)

VI. New Business

VII. Unfinished Business

- Motion to Support the Faculty Dependent Scholarship Endowment Endeavor

VIII. Open Discussion

IX. Adjournment