

Faculty Senate
September 6, 2018
Madison Union (Taylor), Room 405
3:30–5 p.m.

I. Call to Order

II. Provost's Report

III. Speaker's Report

IV. CAC Report (Guest: AVP Rick Larson, Administration and Finance)

V. Treasurer's Report

VI. 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

VII. New Business

- FAC Resolution
- Bylaws Change Resolution
- Motion to Expand the Flower Fund

VIII. Unfinished Business

IX. Open Discussion

X. Adjournment