AGENDA

1. Call to Order

   The link includes (7) sets of minutes for the dates listed above

3. Announcements

4. Vacant Positions:
   a. One Senate Executive Committee member – (replacement for Holli Tonyan) nominations and elections at 9/27 Senate
   b. One Senator for the College of Humanities – (replacement for Tim Black), an election in the College of Humanities needs to take place

5. Approval of the Spring 2020 Election Calendar

6. Meeting for Discovery Session
   Jeff Noblitt, AVP of Marketing and Communications, UH105

7. Standing Committee Liaisons/Reviewers from SEC (reminder)
   a. Responsibilities of the SEC Liaisons and Process for reviewing standing committee minutes for policy items

8. Subcommittee Reports
   a. Election Committee
   b. Bylaws Committee

9. Provost’s Report – Provost Mary Beth Walker

10. Academic Senate CSU Report – Jerry Schutte

11. Set Agenda for September 26, 2019 Senate Meeting

12. President’s report (update on WASC)

13. Transportation
   Senator Meeks, Associated Students

14. Policy Item- Personnel, Planning and Review Committee
   Judy Schmidt-Levy, Chair of PP&R
   First Reading – Changes to Section 622.3.1a (Academic VPs)
15. New Business

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