

Faculty Senate Meeting

May 9, 2019 2:00 p.m.

Jack and Florence Ferman Presentation Room
(Room 81 – West Wing, Lower Level of Oviatt Library)**AGENDA**

1. Call to Order
 2. Roll Call
 3. Approval of [Senate Minutes for April 11, 2019](#)
 4. Announcements
 5. Convening of the 2019-20 Senate
 - Introduction of new Officers
 - Introduction of new Senators (*time estimate, 2:15pm*)
 - Election of 2019-20 Senate Executive Committee (*Only 2019-20 Senators may vote.*)
 6. [Resolution in Support of Statewide Academic Senate Resolution on CSU Electronic Core Collection Funding](#)
Mark Stover, Dean of Library
 7. Provost's Report – Interim Provost Stella Theodoulou
 8. AB1460 and ASCSU Update
Jerry Schutte, Statewide Academic Senator
 9. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
 10. New Business
- Adjournment