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