

Faculty Senate Meeting

September 26, 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 May 9, 2019](#)
4. Announcements
5. Election of Senate Executive Committee member
6. **Policy Item** – Personnel, Policy and Review Committee
Judy Schmidt-Levy, Chair of PP&R

First Reading – [Section 622.3.1.a \(Listing of Academic-Administrative Employees\)](#)
**Do Pass Recommendation from the Senate Executive Committee*
7. President's Report – President Dianne Harrison (approximately 2:30)
8. CSU Board of Trustee Romey Sabalius (approximately 2:35)
9. Report on Budget – Vice President Colin Donahue (approximately 2:50)
10. Introduction of Standing Committee Chairs
11. Provost's Report – Provost Mary Beth Walker (approximately 3:15)
12. Statewide Academic Senate CSU Report: [May 15-16, 2019](#)
(written report; Statewide Senator Jerry Schutte will respond to questions)
13. CFA Report (written report; CFA President Nate Thomas will respond to questions.)
14. New Business

Adjournment