Faculty Senate

Meeting Agenda

April 12, 2019

Island Hall 323

**2:00-3:30 p.m.**

1. Call to Order
2. Approval of Emergency Agenda
3. Approval of Agenda
4. Approval of March Minutes
5. Guest Speakers
   * Debra Cortinas/Mary Canales, Human Resources

Topic: MyEvive/SEBAC

* + Gillian Rose-Hassell, Institutional Advancement

Topic: Annual Giving Campaign

1. Speaker’s Report
2. Old Business
3. Committee Reports
4. Academic Affairs – Senator Valadez
5. Faculty Affairs – Senator Harrell
6. Awards, Bylaws, & Elections – Senator Moreno
7. Budget Analysis – Senator Murgulet
8. Committee on Committees – Senator Smith
9. Liaison Reports
10. Provost’s Comments
11. For the good of the order
12. Adjourn