Faculty Senate

Meeting Agenda

February 22, 2019

Island Hall 323

**2:00-4:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of January Minutes
4. Guest Speakers
   * Dr. Phyllis Robertson, CPIRA

Topic: Procedure 15.01.05.C0.01, Facilities and Administrative Costs of External Grants

* + Mr. John Larue, Chief Compliance Officer, VP for Finance and Administration

Topic: Elevators

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