Faculty Senate

Meeting Agenda

January 24, 2020

UC Bayview Room 320

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

1. Call to Order
2. Approval of Agenda
3. Approval of December 6, Minutes
4. Guest Speakers
   1. John LaRue, Chief Compliance Officer

Topic: Campus cat control measures

* 1. Lisa Louis, Research & Learning, & Alexa Hight, Scholarly Communications

Topic: Open Access Publishing & Open Educational Resources Awareness

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