



**FACULTY SENATE MEETING**  
Friday, March 15, 2019 9:30AM -12:00 PM  
Cohen Center 213

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of March 15, 2019 Senate Meeting Agenda
- 3) Approval of Minutes from February 22, 2019
- 4) Standing Reports
  - a. Faculty Senate President's Report –Dr. Mike McDonald- Faculty Senate President
  - b. Academic Affairs – Interim Provost - Dr. Jim Llorens
  - c. SGA Report – SGA Vice-President – Nick DeGuzman
  - d. SAC Report – SAC President - Melissa Berkley
  - e. UFF Report – UFF President - Win Everham
- 5) New Business
  - a. Information Item – Questions from Senate - University Trustee Joseph Fogg III
  - b. Action Item- Term Limits for Faculty Senators Bylaw Change- Patrick Niner
- 6) Old Business
  - a. Action Item- Sabbatical Guidelines – Jennifer Sughrue, Faculty Affairs Team Chairperson
  - b. Action Item- Creation of Junior Faculty Service Award – Jamie MacDonald
  - c. Action Item- Senate Budget Proposal- Mike McDonald
- 7) For the Good of the Order
- 8) Announcements
- 9) Adjournment

**Next Senate meeting:** Friday, March 29, 2019 @ 9:30 AM– Cohen Center 213

**Next Senate Teams Council of Chairs meeting:** Friday, March 29, 2019 @ 12:30 pm – Cohen Center 213