



# AGENDA

## SENATE MEETING

Monday, October 1, 2018

10:00 am – 11:30 am

Boardroom (D2315)

### I. ADMINISTRATIVE BUSINESS

- |  |            |
|--|------------|
| 1. Call to Order   | G. Siddall |
| 2. Motion: Adoption of Agenda                                  | G. Siddall |
| 3. Motion: Approval of September 10, 2018 Senate Minutes (p 2) | G. Siddall |

### II. BUSINESS / DECISIONS

- |  |                      |
|--|----------------------|
| 1. Senate appointed committee members (p 6)                                  | K. Bird              |
| 2. Nominations Committee Motion: Approve nominees to Senate committees (p 7) | B. Zabolotney        |
| 3. CPR Committee report by Chair   | T. Kelly             |
| 4. CRAM 218 Ceramics: Atmospheric Effects course change (p 11)               | K. Mallet / T. Kelly |

### III. REPORTS

- |                        |               |
|------------------------|---------------|
| 1. Chair's report      | G. Siddall    |
| 2. Vice Chair's report | B. Zabolotney |
| 3. Open Forum          |               |

### V. NEXT MEETING – November 5, 2018

### VII. ADJOURNMENT