



AGENDA

SENATE MEETING

Monday, October 7, 2019

9:00 am – 10:30 am

Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

1. Call to Order T. Kelly
2. Welcome to new Senate Member T. Kelly
3. **Motion:** To approve the Agenda as circulated. T. Kelly
4. **Motion:** To approve the September 9, 2019 Senate Minutes as circulated. (p 2) T. Kelly
5. **Motion:** To approve the September 9, 2019 Senate Budget Committee Minutes as circulated. (p 5) T. Kelly

II. NEW BUSINESS

1. **Motion:** That Senate approve Mollie Burke, graduate student, to serve on the APP Committee as recommended by the Nominations Committee. T. Kelly

III. REPORTS

1. CPR Committee Report T. Kelly
2. APP Committee Report K. Bird
3. Governance Committee Report S. Rackover
4. Vice Chair's Report T. Kelly

IV. OPEN FORUM

V. NEXT MEETING: Monday, November 4, 2019 10:00am – 11:30am

VII. ADJOURNMENT