



SENATE EXECUTIVE COMMITTEE
August 2019 Agenda

A. Chair Introduction/Welcome

1. Charter and Faculty Handbook
2. *Sturgis* Rules of Parliamentary Procedure
3. Calendar

B. Officer Reports:

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| 1. Chair, Julie Shadoan: | No report. |
| 2. Vice-Chair, Dan Clark: | No report. |
| 3. Secretary, Laura Bohuski | No report. |

C. Standing Committee Reports:

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| 1. Academic Quality, David Serafini: | No report. |
| 2. Budget and Finance, Guy Jordan: | No report. |
| 3. Colonnade/Gen Ed., Mary Wolinski: | No report. |
| 4. Faculty Welfare, Lauren McClain: | Link to report. |
| 5. Grad Council, Ann Ferrell: | No report. |
| 6. UCC, Anthony Paganelli: | No report. |

D. Other Committee Reports:

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| 1. Faculty Handbook, Kirk Atkinson: | No report. |
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E. Advisory Member Reports:

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| 1. Faculty Regent, Claus Ernst: | TBD. |
| 2. Provost, Cheryl Stevens: | TBD. |
| 3. SGA, Will Harris: | TBD. |

F. Old Business:

1. Senate Budget

G. New Business:

E. Information Items:

None.