

DATE: October 4, 2018
TIME: 3:00-5:00 PM
SITE: HSC – CTR BUILDING, ROOM 101/102

CALL TO ORDER Wallace-Boaz

ACTION ITEM: Approval of the [September 5 minutes](#) Wallace-Boaz

ACTION ITEM: The REDBOOK Committee Arnold

- Second Reading
 - [School of Dentistry Personnel Document \(Summary\)](#)
 - [School of Medicine Bylaws Revisions \(Summary\)](#)

REPORT: Student Government Munoz

REPORT: [Staff Senate](#) Brown

REPORT: [Faculty Senate Chair](#) Wallace-Boaz

GUEST: Dean Emmanuel Collins, J.B. Speed School of Engineering

REPORT: University Provost Boehm

DISCUSSION ITEMS Wallace-Boaz
[Health Insurance Updates](#) Kneale
CPE Funding Model Presentation Boehm

REPORTS: Standing Committees of the Faculty Senate

- [Academic Programs Committee](#) Ng
- [Committee on Committees & Credentials](#) Foster
- REDBOOK and Bylaws Committee Ferré
- [Part-Time Faculty Committee](#) Fuller
- Planning & Budget Committee Bruce
- Executive Committee Owen

OTHER COMMITTEE REPORTS: University-Wide Committees with Faculty Senate Representation

- [Faculty Athletic Representative \(FAR\)](#) Wise
- Human Resources Advisory Committee (HRAC) Bruce

OLD BUSINESS
NEW BUSINESS
ANNOUNCEMENTS

ADJOURNMENT