

DATE: JANUARY 9, 2019  
TIME: 3:00-5:00 PM  
SITE: CHAO AUDITORIUM

<b>CALL TO ORDER</b>	Wallace-Boaz
<b>ACTION ITEM:</b> Approval of the <a href="#">minutes December 5, 2018</a>	Wallace-Boaz
<b>MEMORIAL:</b> Professor Laurence Knowles	Trucios-Haynes
<b>ACTION ITEM:</b> REDBOOK Committee – <a href="#">Revised Unit Bylaws</a> Second Reading: Kent School of Social Work	Ferré
<b>REPORT:</b> Student Government	Munoz
<b>REPORT:</b> Staff Senate	Brown
<b>REPORT:</b> <a href="#">Faculty Senate Chair</a>	Wallace-Boaz
<b>DISCUSSION:</b> Great Place to Work	Wallace-Boaz
<b>REPORT:</b> University Provost	Boehm
<b>REPORT:</b> Update on <a href="#">Parking Strategic Plan</a>	Watkins/Knaster
<b>REPORTS:</b> Standing Committees of the Faculty Senate	
• Academic Programs	Ng
• Committee on Committees & Credentials	Foster
• <a href="#">Redbook and Bylaws</a>	Ferré
• <a href="#">Part-Time Faculty Committee</a>	Fuller
• Planning & Budget Committee	Bruce
• <a href="#">Executive Committee</a>	Owen
<b>OTHER COMMITTEE REPORTS</b>	
• <a href="#">Faculty Athletic Representative (FAR)</a>	Wise
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	