

FACULTY SENATE MEETING AGENDA

DATE: MARCH 6, 2019

TIME: 3:00-5:00 PM

SITE: CHAO AUDITORIUM

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| CALL TO ORDER | Wallace-Boaz |
| ACTION ITEM: Approval of the February minutes | Wallace-Boaz |
| ACTION ITEM: Proposal for Distilled Spirits Business Certificate | Ng |
| ACTION ITEM: University Values and Principles Statement | Wallace-Boaz |
| REPORT: Student Government | Munoz |
| REPORT: Staff Senate | Brown |
| REPORT: Faculty Senate Chair | Wallace-Boaz |
| REPORT: University President | Bendapudi |
| REPORT: University Provost | Boehm |
| • Faculty Diversity Update | |
| REPORT: Campus Bookstore | Herrera |
| REPORTS: Standing Committees of the Faculty Senate | |
| • Academic Programs | Ng |
| • Committee on Committees & Credentials | Foster |
| • Executive Committee | Owen |
| • Part-Time Faculty Committee | Fuller |
| • Planning & Budget Committee | Bruce |
| • Redbook and Bylaws | Ferré |
| OTHER COMMITTEE REPORTS | |
| • Faculty Athletic Representative (FAR) | Wise |
| • Human Resources Advisory Committee (HRAC) | Bruce |
| OLD BUSINESS | |
| NEW BUSINESS | |
| ANNOUNCEMENTS | |
| ADJOURNMENT | |