UNIVERSITY OF

DATE: JULY 3 , 2019 TIME: 3:00-5:00 PM SITE: SAC BALLROOM A

CALL TO ORDER	Wallace-Boaz
ACTION ITEM: Approval of the June 5, 2016 meeting minutes	Wallace-Boaz
REPORT: Student Government	Collins
REPORT: Staff Senate	Brown
REPORT: Faculty Senate Chair	Wallace-Boaz
REPORT: University Provost	Boehm
REPORT: Sustainability Update	Mog
UPDATE: Benefits Design Workgroup	Kneale
REPORTS: Standing Committees of the Faculty Senate	
<u>Academic Programs</u>	Ng
Committee on Committees & Credentials	Foster
Redbook and Bylaws	Ferré
Part-Time Faculty Committee	Fuller
Planning & Budget Committee	Bruce
Executive Committee	Owen
OTHER COMMITTEE REPORTS	
<u>Faculty Athletic Representative (FAR)</u>	Wise
Human Resources Advisory Committee (HRAC)	Bruce

OLD BUSINESS NEW BUSINESS ANNOUNCEMENTS

ADJOURNMENT