

DATE: September 5, 2018

TIME: 3:00-5:00 PM

SITE: BELKNAP CAMPUS – Chao Auditorium, Ekstrom Library

CALL TO ORDER

Trucios-Haynes

ACTION ITEM: Approval of the [Minutes](#)

Trucios-Haynes

ACTION ITEM: Transfer of the Gavel to the new Faculty Senate Chair, Krista Wallace-Boaz

Trucios-Haynes

3:15 P.M. REPORT: University President

Bendapudi

ACTION ITEM: The REDBOOK Committee

Willey

- First Readings
 - [School of Dentistry Personnel Document \(Summary\)](#)
 - [School of Medicine Bylaws Revision \(Summary\)](#)

REPORT: Student Government

Munoz

REPORT: Staff Senate

Brown

ANNUAL REPORT: [Immediate Past Chair of Faculty Senate](#)

Trucios-Haynes

REPORT: University Provost

Boehm

REPORT: University Ombudsman

Tobin

REPORT: Faculty Grievance Officer

Powell

REPORTS: Standing Committees of the Faculty Senate

- Academic Programs
 - [ANNUAL REPORT](#)
- Committee on Committees & Credentials
 - [ANNUAL REPORT](#)
- Redbook and Bylaws
- Part-Time Faculty Committee
- Planning & Budget Committee by Immediate Past Chair
 - [ANNUAL REPORT](#)
- Executive Committee by Immediate Past Chair
 - [ANNUAL REPORT](#)

Ng

Foster

Willey

Fuller

Owen

Wallace-Boaz

OTHER REPORTS

- [Faculty Athletic Representative \(FAR\)](#)

Wise

NEW BUSINESS

[Meeting Calendar for 2018-2019](#)

ADJOURNMENT