

DATE: DECEMBER 5, 2018
TIME: 3:00-5:00 PM
SITE: CHAO AUDITORIUM

CALL TO ORDER

Wallace-Boaz

ACTION ITEM: Approval of the [November minutes](#)

Wallace-Boaz

MEMORIAL: Dr. Thomas Crawford

Billingsley

ACTION ITEM: REDBOOK Committee

Ferré

- Kent School of Social Work – [Revised Unit Bylaws](#) – First Reading
- School of Public Health - [Revised Unit Bylaws](#) - Second Reading

REPORT: Student Government

Munoz

REPORT: Staff Senate

Brown

REPORT: [Faculty Senate Chair](#)

Wallace-Boaz

REPORT: University President

Bendapudi

REPORT: University Provost

Boehm

GUEST: Interim Vice President for University Advancement – Brad Shafer

REPORTS: Standing Committees of the Faculty Senate

- [Academic Programs](#)
- Committee on Committees & Credentials
- [Redbook and Bylaws](#)
- Part-Time Faculty Committee
- [Planning & Budget Committee](#)
- Executive Committee

Ng

Foster

Ferré

Fuller

Bruce

Owen

OTHER COMMITTEE REPORTS

- [Human Resources Advisory Committee \(HRAC\)](#)

Bruce

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT