

DATE: FEBRUARY 6, 2019
TIME: 3:00-5:00 PM
SITE: CHAO AUDITORIUM

CALL TO ORDER

Wallace-Boaz

ACTION ITEM: Approval of the [minutes of January 9, 2019](#)

Wallace-Boaz

REPORT: Student Government

Munoz

REPORT: Staff Senate

Brown

REPORT: [Faculty Senate Chair](#)

Wallace-Boaz

REPORT: University President

Bendapudi

REPORT: University Provost

Boehm

PRESENTATION: [Strategic Enrollment Management Plan](#)

Begany

UPDATE: [Information Technology Update](#)

Stevenson

DISCUSSION ITEM: Great Place to Learn

Wallace-Boaz

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

- Faculty Athletic Representative (FAR)
- [Human Resources Advisory Committee \(HRAC\)](#)

Wise

Bruce

OLD BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT