

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

<b>CALL TO ORDER</b>	Wallace-Boaz
<b>ACTION ITEM:</b> Approval of the <a href="#">March minutes</a>	Wallace-Boaz
<b>ACTION ITEM:</b> <a href="#">Proposal for Center for Archaeology &amp; Cultural Heritage</a>	Bruce
<b>REPORT:</b> Student Government	Munoz
<b>REPORT:</b> Staff Senate	Brown
<b>REPORT:</b> <a href="#">Faculty Senate Chair</a>	Wallace-Boaz
<b>REPORT:</b> University President	Bendapudi
<b>DISCUSSION ITEM:</b> Great Place to Invest	Wallace-Boaz
<b>REPORT:</b> University Provost	Boehm
<b>REPORT:</b> University Libraries Dean	Fox
<b>INTRODUCTION:</b> New Chief Information Officer – Rehan Khan	Wallace-Boaz
<b>REPORTS:</b> Standing Committees of the Faculty Senate	
• <a href="#">Academic Programs</a>	Ng
• <a href="#">Committee on Committees &amp; Credentials</a>	Foster
• Redbook and Bylaws	Ferré
• Part-Time Faculty Committee	Fuller
• Planning & Budget Committee	Bruce
• <a href="#">Executive Committee</a>	Owen
<b>OTHER COMMITTEE REPORTS</b>	
• <a href="#">Faculty Athletic Representative (FAR)</a>	Wise
• <a href="#">Human Resources Advisory Committee (HRAC)</a>	Bruce
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	