

**DATE: September 4 , 2019**  
**TIME: 3:00-5:00 PM | SITE: CHAO AUDITORIUM**

<b>CALL TO ORDER</b>	Wallace-Boaz
<b>ACTION ITEM:</b> Approval of the minutes <a href="#">June 5, July 3</a>	Wallace-Boaz
<b>ACTION ITEM:</b> Approval of the <a href="#">2019-2020 Meeting Calendar</a>	Wallace-Boaz
<b>ACTION ITEM:</b> Revised Unit Documents - REDBOOK Committee	Holtze
<ul style="list-style-type: none"> <li>• <a href="#">Approval of the revised CEHD Bylaws</a></li> </ul>	
<b>ACTION ITEM:</b> Proposals - Academic Programs Committee	Barker
<ul style="list-style-type: none"> <li>• Certificate in <a href="#">Teaching English as an International Language</a></li> <li>• MS in <a href="#">Couples and Family Therapy (CFT)</a></li> </ul>	
<b>ACTION ITEM:</b> <a href="#">Committee Elections - Ballot</a>	Foster
<b>REPORT:</b> Student Government	Collins
<b>REPORT:</b> Staff Senate	Brown
<b>REPORT:</b> <a href="#">Faculty Senate Chair</a>	Wallace-Boaz
<b>UPDATE:</b> President's Office	Smith
<b>REPORT:</b> University Provost	Boehm
<b>INTRODUCTION:</b> School of Music Dean - Teresa Reed	Wallace-Boaz
<b>REPORT:</b> <a href="#">Benefits Announcement Timeline</a>	Kneale
<b>REPORTS:</b> Standing Committees of the Faculty Senate	
<ul style="list-style-type: none"> <li>• Academic Programs</li> <li>• Committee on Committees &amp; Credentials</li> <li>• Redbook and Bylaws</li> <li>• Part-Time Faculty Committee</li> <li>• Planning &amp; Budget Committee</li> <li>• <a href="#">Executive Committee</a></li> </ul>	Ng TBA TBA Fuller TBA Owen
<b>OTHER COMMITTEE REPORTS</b>	
<ul style="list-style-type: none"> <li>• <a href="#">Commission on Diversity and Racial Equality (CODRE)</a></li> <li>• Faculty Athletic Representative (FAR)</li> <li>• Human Resources Advisory Committee (HRAC)</li> </ul>	Mohsen Wise Bruce
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	