

DATE: DECEMBER 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 <a href="#">November minutes</a>	Wallace-Boaz
<b>ACTION ITEM:</b> Academic Programs Committee - Proposal for <a href="#">B.S. in Urban Studies</a>	Ng
<b>INFORMATION ITEM:</b> REDBOOK Committee - Unit Documents First Readings <ul style="list-style-type: none"><li>• <a href="#">School of Dentistry Bylaws</a></li><li>• <a href="#">Speed School Personnel Document</a></li></ul>	Detmering
<b>ACTION ITEM:</b> SPECIAL ELECTION – One vacancy on the Executive Committee	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>REPORT:</b> University President	Bendapudi
<b>REPORT:</b> University Provost	Boehm
<b>UPDATE:</b> Budget Model	Bradley/Begany
<b>INFORMATION ITEM:</b> <a href="#">Benefits Design Work Group</a>	Schultz
<b>REPORTS:</b> Standing Committees of the Faculty Senate <ul style="list-style-type: none"><li>• <a href="#">Academic Programs Committee</a></li><li>• Committee on Committees &amp; Credentials</li><li>• Executive Committee</li><li>• Part-Time Faculty Committee</li><li>• Planning &amp; Budget Committee</li><li>• <a href="#">Redbook and Bylaws</a></li></ul>	Ng Foster Owen Fuller Bruce Detmering
<b>OLD BUSINESS</b>	
<b>NEW BUSINESS</b>	
<b>ANNOUNCEMENTS</b>	
<b>ADJOURNMENT</b>	