

**Agenda for “Mock” University Senate Meeting**

**Wednesday August 14th at 3:30 pm**

**Location: Rock Eagle 4-H Center, Hastings Building**

1. Call to Order

* Approval of Agenda

1. Committee Reports

* ECUS / ScoN
* APC
* CAPC / SoCC
* FAPC
* RPIPC
* SAPC / SGA

1. President’s Report
2. Provost's Report
3. Unfinished Business
4. New Business
5. Information Items
6. Adjournment

**Calendar**

ECUS next meeting: Friday, August 23th, 2:00-3:15pm, Parks 301

Standing Committees next meeting: Friday, August 23th, 2:00-3:15pm, Locations TBD

Officer Training: Friday, August 23, 3:30 -4:45, Parks 301 (Secretaries – Locations TBD)

University Senate next meeting: Friday September 13, 2:00-3:15pm, A&S 272