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

**Friday August 15th at 2:45 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. Report of Task Force representatives

* Associate Provost Search Committee – Ben McMillan
* Graduate Education Task Force – Victoria Deneroff
* Technology Assisted Instruction Task Force – Catherine Whelan

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

**Calendar**

ECUS next meeting: Friday, August 22nd, 2:00-3:15pm, Parks 301

Standing Committees next meeting: Friday, August 22nd, 2:00-3:15pm, Locations TBD

Standing Committee Officer Training: Time and Location to be determined

University Senate next meeting: Friday September 12th, 3:30-4:45 pm, A&S 272