



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
2. Committee Reports
 - ECUS / ScoN
 - APC
 - CAPC / SoCC
 - FAPC
 - RPIPC
 - SAPC / SGA
3. Report of Task Force representatives
 - Associate Provost Search Committee – Ben McMillan
 - Graduate Education Task Force – Victoria Deneroff
 - Technology Assisted Instruction Task Force – Catherine Whelan
4. University President’s Report
5. Provost’s Report
6. Unfinished Business
7. New Business
8. Information Items
9. 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