



“Mock” University Senate Meeting Agenda

9 August 2016

Location: Rock Eagle 4-H Center, Hastings Building

Agenda Item and Presenter	Vote Required
1. Call to Order – Chavonda Mills, Presiding Officer	NO
2. Approval of Agenda	YES
3. Approval of Minutes	YES
4. President’s Report – President Dorman	NO
5. Provost’s Report – Interim Provost Spirou	NO
Unfinished Business	
New Business	
6. Standing Committee Reports	NO
i. APC – Carol Sapp	
ii. CAPC – Lyndall Muschell	
a. SoCC – Mary Magoulick	
iii. ECUS – Chavonda Mills	
a. ScoN – Nicole DeClouette	
iv. FAPC – Alex Blazer	
v. RPIPC – Jan Clark	
vi. SAPC – Heidi Fowler	
a. SGA – Laura Ahrens	
7. Announcements	NO
8. Open Discussion (time permitting)	NO
9. Adjournment	

Upcoming Senate Meeting Dates

- University Senate Standing Committees – Friday, September 2, 2016, 2:00-3:15 p.m., Locations TBD
- Executive Committee with Standing Committee Chairs – Friday, September 2, 2016, 3:30-4:45 p.m., Parks Hall 301
- University Senate Meeting – Friday, September 16, 2016, 3:30-4:45 p.m., A&S 2-72