

- Call to Order, Adoption of Agenda
- II. Approval of Minutes August 27, 2018 meeting

III. Guests

President Ashish Vaidya

Faculty Regent Michael Baranowski

Allen Cole, University Registrar, will explain planned changes to the final exam schedule and

take questions

Matthew Frey, SGA Vice President Diana Wallace, Staff Congress

IV. Officer Reports

President Matthew Zacate

VOTING ITEM: Approval of Executive Committee's nominations for faculty

members to serve on the strategic planning teams (see accompanying memo: Faculty nominations for the strategic

planning teams dated September 11, 2018).

Vice President Jacqueline Emerine

Secretary Laura Sullivan

Parliamentarian Tamara O'Callaghan Faculty Advocate Phil McCartney

V. Committee Reports

University Curriculum Committee

Budget Committee

Benefits Committee

Professional Concerns Committee

TEEC

General Education Committee

Richard Fox

Janel Bloch

Emily Shifley

John Farrar

Chris Lawrence

Steve Weiss

VI. New Business

XIV. Adjournment