



I. Call to Order, Adoption of Agenda

II. Approval of Minutes – October 29, 2018 meeting

III. **Guests**

President Ashish Vaidya  
Provost Sue Ott Rowlands  
Faculty Regent Michael Baranowski  
Matthew Frey, SGA Vice President  
Staff Congress Representative

IV. **Officer Reports**

President	Matthew Zacate
Vice President	Jacqueline Emerine
Secretary	Laura Sullivan
Parliamentarian	Tamara O’Callaghan
Faculty Advocate	Phil McCartney
Graduate Council Chair	Brian Hackett

V. **Committee Reports**

University Curriculum Committee      Richard Fox

VOTING ITEM: (Pending approval by the UCC on 11/15/2018.) Approval of changes to the prerequisite curriculum policy as follows:

Current: All advanced courses (3xx and above) require prerequisites.

Proposed new policy: All 3xx, 4xx and 5xx courses require prerequisites.

Budget Committee	Janel Bloch
Benefits Committee	Emily Shifley
Professional Concerns Committee	John Farrar

VOTING ITEM: Resolution for development of a sustainable funding model for Steely Library resources (see accompanying file: ‘Steely Library Funding Resolution FINAL.docx’).

TEEC	Chris Lawrence
General Education Committee	Steve Weiss

VI. **New Business**

XIV. **Adjournment**

A special **Strategic Framework Planning** session for senators will be held immediately after the regular senate meeting.