

**Faculty Senate**  
**December 5, 2019**  
**Madison Union (Taylor), Room 405**  
**3:45(-ish, following the group photograph)–5 p.m.**

- I. Call to Order
- II. Acting Provost's Report
- III. Speaker's Report
- IV. Treasurer's Report
- V. Committee Reports
  - A. Faculty Concerns
  - B. Academic Policies
  - C. Adjunct Affairs
  - D. Student Relations
  - E. Faculty Appeals
  - F. Budget and Compensation
  - G. Nominations and Elections
  - H. Other Committee Reports: Senators who represent the Faculty Senate on committees external to the Senate are invited to share any business from their committee work that might impact the faculty at large.
- VI. New Business
- VII. Unfinished Business
  - Motion to Rename Secretary Position
  - Motion to Amend Computer Lottery Rules
  - Motion to Enhance Student Diversity
- VIII. Open Discussion (time permitting)
- IX. Adjournment