Senate Agenda

January 11, 2016

SU 313 4:00 – 5:30 pm

**Agenda**

4:00 Announcements

4:02 Approval of Minutes from November 16

 Approval of Minutes from November 30

4:05 Advisory Council update

4:10 Comments from President Saigo

4:20 Comments from Provost Walsh

4:25 ASSOU Report

**Discussion Items**

4:30 Filling seats for Ombuds Selection Committee, Tuition Advisory Council, and the Policy Council

4:35 Establishing a precedent on process for putting names forward for the faculty representative for the SOU Board when the Board member offers to run for the second (and final) term.

 4:40 Faculty Senate update for the SOU Board (on Jan 22)

 **Information Items**

 4:45 Update on Academic Reorganization (Susan Walsh)

5:30 Adjourn