## **CAS Faculty Senate Meeting Agenda**

## *REVISED*

Monday, May 20, 2019

104 Gore Hall

4:00 PM

- 1. Call the Meeting to Order (D. Smith)
- 2. Approval of Revised Agenda
- 3. Review of minutes of April CAS Senate meeting (posted on CAS web site)
- 4. AY 2019-20 CAS Senate Meeting Schedule
- 5. Committee Reports
  - A. Morale Committee (A. Kupchik)
  - B. COCAN report and election of CAS Senate officers (J. Morgan)
- 6. Remarks from Provost
- 7. Remarks from Senate President (D. Smith)
- 8. Remarks from Dean
- 9. Resolution: Ensuring Full Representation on the Proposed Graduate Council
- 10. New Business: None
- 11. Unfinished Business: None
- 12. Introduction of New Business
- 13. Adjournment