Call to order 3:48


Senators Absent Are Underlined Above and an * Denotes an Excused Absence

Approval of Faculty Senate Minutes:

Motion: To approve August 30, 2018 minutes with corrections as noted.

Vote: Approved

Announcements: (all announcements posted on the blackboard)

• Faculty & Staff Family Picnic Sat. Sept. 15. RSVP by Sept. 12.
• Assessment timeline is Sept. 15
• Education Abroad Fair will be on Sept. 19th from 10:30-1:30 location will be in front of the library
• Nomination for Student Commencement Speaker due Sept. 21
• Faculty are required to complete Sexual Harassment due Sept. 30
• Guidelines for Research & Creative Productions Proposals posted
• Posters-at-the-Capital is Thursday, Feb. 21, 2019. Submission deadline is Friday, Oct. 12 by 6 pm

President’s report: no report

Provost’s report:

• Will address retention alert concerns with Dr. Couch.
  o Financial aid deadlines are affected by attendance
• General Education Task Force has met with Provost

Regent’s report:

• Approval of PAC-2
• Folk Art Center Advisory Board were approved
• Laughlin is moving forward with the community center
• Health Insurance task force recommendations were concerning and the president is hopeful to keep the benefit structure with the cost structure changing minimal
• Next BOR meeting will be Oct. 19 in the afternoon, ribbon cutting of ADUC, and other Homecoming festivities

**General Edu report:** no report

**New Business:** n/a

**Senate committee reports:**

a) Academic Issues: no report
b) Evaluations: no report
c) Faculty Welfare & Concerns: no report
d) Governance: appointment of Jody Fernandez to University Graduate Committee
e) Issues: no report

**Meeting Adjourned** 4:16 pm

**Minutes Taken By:** Barbara Willoughby, Faculty Senate Secretary

**Next Regular Senate Meeting:** September 20, 2018