AGENDA  
September 17, 2018  
3:15 pm  
Palmer Commons, Forum Hall  

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Action Item</th>
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</thead>
<tbody>
<tr>
<td>3:15</td>
<td>Call to Order</td>
<td>Approve Agenda/Minutes</td>
</tr>
<tr>
<td>3:20</td>
<td>Announcements</td>
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<tr>
<td>3:30</td>
<td>Overview of Faculty Governance</td>
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<tr>
<td>4:00</td>
<td>Committee Members and Charges Approval</td>
<td>Approval</td>
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<tr>
<td>4:30</td>
<td>Tri-campus Committee Resolution:</td>
<td>Discussion/Vote</td>
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<td>&quot;Be it resolved that a permanent Tri-Campus Committee of the Senate Assembly shall be established [with a charge] to consider points of interest delegated to it by SACUA such as those that relate to the relationship between the three campuses or policies across the institution...&quot;</td>
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<tr>
<td>4:45</td>
<td>Changes to Senate Assembly Rules to allow Remote Attendance and Electronic Voting</td>
<td>Discussion</td>
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<tr>
<td>4:55</td>
<td>Matters Arising</td>
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<tr>
<td>5:00</td>
<td>Adjourn</td>
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**Next Meeting:** October 15, 2018 Regent’s Candidate Forum