



AGENDA
 December 10, 2018
 3:15 pm
 Michigan League, Vandenberg Room

Agenda Items

Time	Topic	Action Item
3:15	Approval of Agenda, Minutes and Announcements	Approve Agenda/Minutes
3:20	Senate Secretary Election	
3:25	Revising Rules: Whereas , The Rules of the University Senate have become outdated and require revision to reflect modern technologies that allow Senate business to be conducted by electronic means and, Whereas , Such changes to the rules would facilitate increased participation of the Faculty in the governance of the University; therefore be it, Resolved , The Senate hereby authorizes an electronic vote of the Senate on amendments to the Rules of the Senate as may be proposed and approved by SACUA and the Senate Assembly.	
3:30	President Schlissel	
5:00	Adjourn	

Next Senate Assembly Meeting: November 19, 2018 (Michigan League, Hussey Room)