

Nov. 12, 2018
3:15 pm
Fleming Admin Bldg, **Room 4006**

Agenda Items

Time	Topic	Action Item
3:15	Call to order/ Agenda Approval	
3:16	Guest: Chief Information Officer (CIO) Ravi Pendse	
4:00	De-Brief Guest Visit	Discussion
4:15	Approval Minutes/Announcements	
4:20	Election of Interim Secretary of the Senate	Vote
4:25	Approval of November 19 Senate Assembly draft Agenda	Discussion/Vote
4:35	Discussion of electronic voting/remote participation for meetings and actions of Senate assembly and Senate.	Discussion
4:55	Matters Arising	
5:00	Adjourn	

Next Meeting: November 26, 2018 (Provost and Jerry May)