

Feb. 11, 2019  
3:15 pm  
Fleming Admin Bldg, **Room 4006**

**Agenda Items**

<b>Time</b>	<b>Topic</b>	<b>Action Item</b>
3:15	Call to order/ Approval of Agenda and Minutes	
3:20	Announcements; preparation for guest	
3:30	Guest: Provost Philbert	
4:00	Follow-up Guest Meeting	Discussion
4:20	Rule change to allow electronic voting by Senate Assembly	Discussion
4:45	Approval of February 18 Senate Assembly Agenda	Discussion/Vote
4:55	Matters Arising	
5:00	Adjournment	

**Upcoming Meetings:** SACUA: Feb. 25, 2019  
Senate Assembly: Feb. 18, 2019 (Ravi Pendse)