



**AGENDA**

November 19, 2018

3:15 pm

Michigan League, Vandenberg Room

**Agenda Items**

<b>Time</b>	<b>Topic</b>	<b>Action Item</b>
3:15	Approval of Agenda and Minutes	Approve Agenda/Minutes
3:20	Announcements: <ul style="list-style-type: none"><li>• Duderstadt Blue Ribbon Recommendation Letters Panel</li><li>• President Schlissel at December Senate Assembly Meeting</li><li>• DMN Academic Freedom Lecture, Nov. 28</li></ul>	
3:30	Discussion: Rule Change, Electronic Voting and Attendance Senate Assembly/Senate	Prof. Ruth Carlos and Prof. Scott Masten
4:00	Break Out Sessions: Recommendation Letters	Discussion
4:25	Break Out Reports	
4:35	Interpretation of Governance Policy	Prof. Sarah Lippert
4:45	Unfinished Business	
4:50	Matters Arising	Next Senate Assembly Meeting Agenda Items
5:00	Adjourn	

**Next Senate Assembly Meeting:** December 10, 2018 (Michigan League, Vandenberg) President Schlissel