



**SENATE MEETING AGENDA**  
**Tuesday, May 2<sup>nd</sup>, 2017 at 7:00 P.M.**  
**Senate Chambers Union Room 221**

- I. Call to Order**
- II. Pledge of Allegiance (at individual member's discretion)**
- III. Mission Statement**
- IV. Roll Call**
- V. Approval of Minutes**
- VI. Approval of Agenda**
- VII. Open Forum**
- VIII. Special Event**
  - No Special Event
- IX. RSO Funding Board Requests**
- X. Communications**
  - President Wetzel
  - Executives
    - Vice-President Welsh
  - Advisor Snyder
  - Ex-Officio Communications
    - College Panhellenic Council
    - Faculty Senate
    - Freshman Senate
    - Interfraternity Council
    - International Student Association
    - Non-Traditional Student Council
    - Residence Halls
    - Staff Senate
    - Student Athlete Advisory Committee
    - Union Programs
    - United Multicultural Council
- XI. Committee Reports**
  - Steering
  - Academics, Technology and Sustainability
  - Budget & Planning
  - Constitution
  - Senate Vacancy
  - Program and Institutional Development
  - Programming
  - RSO Funding Board
  - Student Outreach and Policy
  - Student Wellness Advisory Board

- ASTEC Ad-Hoc
- Programmatic Fee Implementation Committee
- Catering Ad-Hoc

**XII. College Contact Reports**

- Agriculture & Natural Resources
- Arts & Sciences
- Business
- Education
- Engineering & Applied Science
- Haub School
- Health Sciences
- Law

**XIII. Old Business**

**XIV. New Business**

- Director of Marketing Confirmation
- Judicial Council Appointment Confirmation
- Intersession Oversight Committee Appointment Confirmation

**XV. Announcements**

**XVI. Processing**

**XVII. Adjournment**