

**CAS Faculty Senate Meeting Agenda**  
**Monday, September 16, 2019**  
**104 Gore Hall 4:00**

1. Call the Meeting to Order (McKenna)
2. Review and approval of minutes of May CAS Senate meeting (posted on CAS web site)
3. Remarks from Senate President (McKenna)
4. Remarks from Dean (Pelesko)
5. Middle States update: Mark Rieger, Matt Trevett-Smith, and Dilek Eruslu
6. Committee Reports:
  - a. COCAN (John Morgan):
    1. Update of Committee Staffing.
    2. Resolution charging the Ad Hoc Budget Committee & Vote (Resolution forthcoming).
    3. Announcement regarding Ad Hoc Budget Committee membership.
  - b. Educational Affairs (James Angelini):
    1. Consent Agenda (Resolutions forthcoming).
    2. Announcement regarding "Important Dates/Deadlines"
7. Unfinished Business:
8. New Business:
9. Adjournment