**Faculty Senate**

**October 10, 2018, 8:00-9:30 am**

**Agenda**

1. Approval of minutes
2. Committee reports
3. Educational Affairs & Policy:
	* Principles governing a new University College and proposed Bylaws with vote - EAP committee and Vice-Provost Kevin Dunn to present
	* Nominations:  Committee assignments, including Ex Com members on Nom Com
	* Budget Planning & Development
	* Research & Scholarship
	* Faculty Affairs:  Implementation of the ombudsperson proposal, launch of work on principles governing tenured employment
4. Other business
	* Suggestions for AY 2018-19 agenda items?