

Structure of SUU Faculty Senate Meeting Agenda – September 19

1. Call to order
2. Recognition of Presenters and Guests
 - a. List names of those attending
 - b. President Wyatt
 - c. Johnny MacLean
 - d. James Sage
 - e. Rich Christiansen, Chair Board of Trustees
3. Approval of Minutes from last meeting
4. Action Items
 - a. None
5. Information Items
 - a. President Wyatt -Provost Search, Campus Initiatives, EDGE, SIEL, etc. (30 minutes)
 - b. Summer Compensation Proposal/Resolution (3 minutes)
 - c. Anonymous Faculty Survey -Johnny MacLean (5 minutes)
 - d. Committee updates
 - i. Student Feedback Survey -Steve –(5 minutes)
 - ii. Faculty Review Board Members (COSE, PVA) -

- v. Perspectives About Faculty
- 8. Executive Session (if needed)
- 9. Adjourn