**ACADEMIC SENATE 2017-18**

**AGENDA**

**ORGANIZATIONAL MEETING 1**

**May 4, 2017, 2:00 - 2:30 pm**

**Towner Auditorium – PSY 150**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. WELCOME of NEW SENATORS
4. ELECTION OF CHAIR

* Each candidate will be allowed 60 seconds to make a statement.

1. ELECTION OF VICE CHAIR

* Each candidate will be allowed 60 seconds to make a statement.

1. ELECTION OF SECRETARY

* Each candidate will be allowed 60 seconds to make a statement.

1. SEQUENTIAL ELECTION OF **FOUR** AT-LARGE MEMBERS OF THE EXECUTIVE COMMITTEE

* Each candidate will be allowed 60 seconds to make a statement.

1. ELECTION/CONFIRMATION OF COLLEGE/UNIT REPRESENTATIVES TO THE NOMINATING COMMITTEE

* One senator from each college, one senator from the library, one senator from Counseling and Psychological Services, and one lecturer senator. Two senators from the College of Liberal Arts.

1. ADJOURNMENT