

Senate agenda
Tuesday, November 5, 2019
3-5pm, Plaza Room, Admin Center

1. BUSINESS: (15 minutes)
 - a. Call to Order & Approval of October 15, 2019 minutes---Mardikes
 - b. Approval of Agenda---Mardikes
 - c. report from UBC and FSBC---Mark Johnson
 - d. New Task Forces: Dilks

2. eLearning presentation:
Matthew Gunkel, Chief eLearning Officer, UM System (30 minutes)

3. OAA Annual Report 2018-2019 & 2019 Climate Survey on Sexual Harassment and Gender-Based Violence: ---- Sybil Wyatt, Director of Affirmative Action (15 minutes)

4. Green Dot—violence bystander intervention training:
Maya Burtin, Violence Prevention Coordinator, UMKC (15 minutes)

5. Discussion: Bylaws and Standard Operating Procedures: Mardikes (20 minutes)
 - a. bylaws review and vote
 - b. elections schedule
 1. Nov 5 --Senate passes bylaws revisions
 2. Nov 6 --we announce bylaws election campus-wide
 3. Two weeks for voting--so voting will close 3pm Tuesday Nov 19--- we should know the results for the Nov 19 Senate meeting.
 4. Nov 20 -- Call for Nominations for Chair-Elect under the new qualifications
 5. Voting for Chair-Elect begins Dec 3 and closes at 3pm on Dec 16.
 6. Announce the new chair-elect at the Dec 17 Senate meeting.
 - c. 1st review of Standard Operating Procedures
 1. other UM schools
 2. still working on draft. Volunteers?

6. New Business

7. Adjournment