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Below are the minutes of the January 14, 2019 Faculty Senate meeting. The next meeting will be held on Monday, January 28, 2019 at 4:00 p.m. in the **UC Council Room**.

**AGENDA FOR THE JANUARY 28, 2019 FACULTY SENATE MEETING**

1. Call to Order
2. Approval of the Agenda
3. Approval of the January 14, 2019 Faculty Senate minutes
4. Chair's Report
5. Administrative Reports: President's Office, Provost's Office, Board of Trustees
6. Staff Council Reports: Classified Staff Council, Professional Administrative Staff Council

- Discussed the timeline for decision making. Reynolds reported cost cutting decisions made by early February, deadline to submit budget March 8. Budget presented to the BOT in May. Changes will be implemented in July.

**Chair's Report** (Luger):

- Two provost candidates have been scheduled for campus visits this week. The open forums are scheduled on Tuesday and Thursday from 1:30 p.m. to 2:30 p.m. in Columbine A.

• Lorr Riley is transitioning to the President's office. EMC 216-1.5 -1.220 (g)10 (. R)-3 (e)-16 (y) a esolds Re-2 (icy e)-21.5 -

**Comments to the Good of the Order  
Adjournment**

The meeting adjourned at 4:32 p.m.

Dawit Senbet  
Faculty Senate Secretary

Elaine Quam  
Recording Secretary

**UPCOMING SENATE & SENATE COMMITTEE MEETINGS**

Tuesday, January 22, 2019	Salary Equity Committee	UC Aspen C	3:00-4:00 p.m.
Tuesday, January 22, 2019	Senate Executive Committee	UC Aspen C	4:00-5:30 p.m.
Wednesday, January 23, 2019	Codification Committee	UC Aspen C	2:00-3:30 p.m.
Wednesday, January 23, 2019	Faculty Welfare Committee	UC Aspen C	3:30-5:00 p.m.
Monday, January 28, 2019	Academic Policies Committee	UC Council Room	3:00-4:00 p.m.
Monday, January 28, 2019	Faculty Senate	UC Council Room	4:00-5:30 p.m.