

Faculty Senate Meeting AgendaWhat: **Regular Faculty Senate Meeting**When: **November 25, 3:30 - 5:00 pm**Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order		
Informal statements and proposals		
Approval of minutes	October 28, 2019	
President's Report		
Committee Reports		
Rules: Aleks Sternfeld-Dunn		
Other committee reports		
Old Business		
New Business	United Way Presentation	
	WSU Strategic Plan, Kaye Monk-Morgan	
	Open/Alternative Textbook Initiative	
	Convergent Sciences Initiative	
Senate Deliberation:	Open/Alternative Textbook Initiative	
As May Arise		

Adjourn: **Next Senate Meeting December 9, 2019, 3:30-5:00 p.m., Clinton 126.**