



1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Introduction to Senate Committees & Committee Operating Procedures
5. Approval of the Minutes
6. Report of the Chair: Recap of the 2016-2017 Academic Year
7. Code of Student Conduct Revision (Senate Document #16-17-08)
8. New Business
9. Planning for Next Meeting
10. Adjournment