

## Senate Agenda December 2019

1. Approval of Minutes
2. FYI:
  - a. BFA Creative Writing pushed back
  - b. Kelly Oquist on FLAC (5 minutes)
3. 1<sup>st</sup> Reading Bulletin Policy & Procedures (10 minutes)
4. 1<sup>st</sup> Reading BA Music: Education Concentration (10 minutes)
5. 1<sup>st</sup> Reading Academic Honesty Procedure (10 minutes)
6. 1<sup>st</sup> Reading – Resolution: Academic Honesty Tutorial w/ e-Verification (10 minutes)
7. Motion to move to closed session
8. 2<sup>nd</sup> Reading Declaration of Declining Confidence