

Senate Council
May 18, 2018

Senate Council and University Senate Activities:
b. Other Aspects of Meetings

1. *AGENDAS/MEETING OPERATIONS*

The chair sets SC agendas and SC sets Senate agendas. Both agendas are prepared by SC office staff; the timing of agenda posting for SC meetings often depends on committee meetings. Does the order of agendas appropriately assist with meeting discussions at SC? At Senate? Are meeting proceedings smooth or confusing?

2. *SENATE MEETING POWERPOINT SLIDES*

A PowerPoint presentation is prepared for every Senate meeting. Is the presentation helpful? Are there aspects to the physical design that are confusing or make it difficult to understand?

3. *SC VOTING PROCESS*

The vast majority of Senate votes are conducted with electronic voting devices. When SC approved the use of electronic voting devices to record votes, it explicitly stated that such devices did not need to be used in SC meetings. Is there any value in using electronic voting during SC meetings? On certain occasions?

4. *OTHER CONSIDERATIONS*

What else needs to be said about other aspects of meetings?