

**Agenda for Faculty Senate Meeting**  
**6:00 pm, December 4, 2018**  
**DBRT Room 136**

1. Opening prayer
2. Approval of minutes from meeting of November 6, 2018.
3. Report on Costs of ND Venues / Q&A: John Affleck-Graves, Executive Vice President
4. Committeereports
  - a. Executive Committee and Ad hoc Committee on Dean Search Transparency
  - b. Academic Affairs: update
  - c. Administrative Affairs: update
  - d. Benefits: update
  - e. Student Affairs: update.
5. New Business
6. Adjournment