



**Salisbury University  
Consortium Coordinating Committee Meeting  
September 10, 2019, 3:30 p.m.  
President's Conference Room**

**AGENDA**

1. Introductions
2. Naming of 2019-2020 Chair - President, Faculty Senate (per Bylaws)
3. Approval of Minutes from May 6, 2019
4. Governance Body Reports
  - a. Faculty Senate
  - b. Adjunct Faculty Caucus
  - c. Staff Senate
  - d. Student Government Association
  - e. Graduate Student Council
5. Strategic Plan - Eli Modlin
6. Day of Service - Tabitha Pilchard
7. Bylaws Review
8. Other
9. Adjourn