I. Call to Order

II. Roll Call/Introductions
   a) Set Committee membership

III. Overview of Committee
   a) What is the Senate?
   b) What issues does the Senate deal with (10+1)
   c) How does our Committee fit into the Senate?
   d) Senate goals and objectives for 2018/19

IV. Review 2017/18 Committee Work
   a) Adjunct 411
   b) Tristan’s SF conference
   c) Mentoring
   d) Other

V. Set Goals and Budget Estimate for 2018/19
   a) Mentoring
     b) Set other goals related to 10+1 responsibilities and 2018/19 Senate Goals

VI. Review Required Actions and Responsibilities

VII. Any Other Business

VIII. Date of Next Meeting and Adjournment