## FACULTY SENATE AGENDA November 18, 2014 —3:30 PM Arnett Lecture Hall, 2<sup>nd</sup> Floor Room 202

- 1. Call to Order
- 2. Approval of Minutes: October 21, 2014
- 3. Administrators, Representatives and Invited Guests
  - Robin Capehart, President
  - Brian Crawford, Provost
  - Sylvia Hawranick-Senften, Faculty Representative, Advisory Council *ACF meeting scheduled for later this month.*
  - Frank Noble, Faculty Representative, Board of Governors
  - Jeremy Larance, Chair of General Studies Committee
- 4. Committee Reports
  - Green Initiatives Committee, Dave Thomas, Chair
  - Policy 214, Matthew Inkster, Chair
  - Ethics Committee, Aaron Harper, Chair
  - Policy 215 Committee, Jon Serra, Chair
  - Personnel Policies and Procedures, Richard West, Chair
- 6. Announcements
- 7. Action Items
  Approval of Letter to the Administration
- 8. Faculty Forum
- 9. Adjournment