

FACULTY SENATE AGENDA
February 19, 2013 —3:00 PM Arnett Lecture Hall, 2nd Floor

1. Call to Order
2. Approval of Minutes: Jan. 22, 2013
3. Administrators, Representatives and Invited Guests
 - Robin Capehart, President
 - John McCullough, Interim Provost
 - Erik Root, Faculty Representative, Advisory Council
 - Carrie White, Faculty Representative, Board of Governors
4. Committee Reports
 - Academic Policies & Procedures – Judy Carney
 - Finance—Darrin Cox
 - Personnel—Brian Fencil
 - Student Advising—Traci Tuttle
 - Social – Shannon Halicki
 - Faculty Senate By-Laws – Tracy Zang
 - Green Committee – Dave Thomas
6. Announcements
New Policies
7. Action Items
 - a. Integrity Policy
 - b. Library Resolution
8. Faculty Forum
9. Adjournment:

Future Faculty Senate Meetings 2012-2013 Academic Year

FULL SENATE: meets every third Tuesday of the month

March 19

April 16