

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

1. Call to Order
2. Approval of Minutes: Feb. 19, 2013
3. Administrators, Representatives and Invited Guests
 - Robin Capehart, President
 - Brian Crawford, 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—Dominique Hoche
 - Student Advising—Traci Tuttle
 - Social – Shannon Halicki
 - Faculty Senate By-Laws – Tracy Zang
 - Green Committee – Dave Thomas
6. Announcements
New Policies or Policy Changes
7. Action Items:
Creative Arts Therapy Proposal – Brian Fencil
By-laws amendment – Tracy Zang
8. Faculty Forum
9. Adjournment

FULL SENATE: Meets every third Tuesday of the month.