

FACULTY SENATE AGENDA
October 15, 2013 —3:00 PM Arnett Lecture Hall, 2nd Floor Room 202

1. Call to Order
2. Approval of Minutes: September 17, 2013
3. Administrators, Representatives and Invited Guests
 - Robin Capehart, President
 - Brian Crawford, Provost
 - Guest: James Stultz, Vice President of Human Resources
 - Sylvia Hawranik-Senfton, ACF Representative
 - Frank Noble, Faculty Representative, Board of Governors
4. Committee Reports
 - Academic Policies & Procedures - Jim Crumbacher
 - Finance - Darrin Cox
 - Personnel & Policies - Dominique Hoche
 - Student Advising - Tracy Zang
 - Social - Christopher Barrick
 - Green Committee - Dave Thomas
6. Announcements
 - Faculty Excellence Awards
7. Action Items
 - A. BOG Policy 51
 - B. Policy 213
8. Faculty Forum
9. Adjournment

*Future Senate meeting for Fall 2013 will be on the following date.
November 19*