

FACULTY SENATE AGENDA
April 15, 2014—3:30 PM Arnett Lecture Hall, 2nd Floor Room 202

1. Call to Order
2. Approval of Minutes: March 18, 2014
3. Administrators, Representatives and Invited Guests
 - Robin Capehart, President
 - Brian Crawford, Provost
 - Sylvia Hawranick-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
7. Action Items:
 - Policy 211: Research Integrity
 - Research Integrity Policy
 - Policy 216
 - Policy 217
 - Policy 245
 - Senate By-Laws
8. Faculty Forum
9. Adjournment