

FACULTY SENATE AGENDA
September 17, 2013 —3:00 PM Arnett Lecture Hall, 2nd Floor Room 202

1. Call to Order
2. Approval of Minutes: April 16, 2013
3. Administrators, Representatives and Invited Guests
 - Robin Capehart, President
 - Brian Crawford, Provost
 - Sylvia Hawranick-Senften, Faculty Representative, Advisory Council
 - Frank Noble, Faculty Representative, Board of Governors
 - Guest: Shannon Halicki, Dean of Honors College and Director of the Advanced Academy
4. Committee Reports
 - Academic Policies & Procedures
 - Finance—Darrin Cox
 - Personnel & Policies—Dominique Hoche
 - Student Advising
 - Social
 - Green Committee – Dave Thomas
6. Announcements
PDC
7. Action Items
 - A. Election of Chairs for vacant Senate Committee Chair positions
 - B. Policies on Reporting Absences
 - C. Policy 213
 - D. Faculty Emeritus Recommendation
8. Faculty Forum
9. Adjournment

Future Senate meetings for Fall 2013 will be on the following dates.

October 15

November 19