

Faculty Senate Agenda

April 26, 2013

2:00 p.m., OCNR 135

1. Call to order
2. Approval of agenda
3. Approval of minutes of the March 22 meeting
4. Old business
 - a. Senate election for 2013-15 terms, and introduction of new and returning senators
 - b. Status of professional librarians
5. New business
 - a. Ruben Reyes: May 25 change in procedures for changing one's PW for computer/webmail /Banner access
 - b. University rule describing the role(s) of Faculty Senate
 - c. Mini-mester report
 - d. Speaker's report
 - i. Survey of faculty & staff concerning dependent tuition – update
 - ii. Survey of faculty concerning the effects of this year's pay raise – planned survey
 - iii. End-of-year letter to faculty
 - e. Committee reports
 - i. Academic Affairs
 - ii. Awards, Bylaws & Elections
 - iii. Budget Analysis
 - iv. Committee on Committees
 - v. Faculty Affairs
 - f. Thank-you to senators whose terms are ending
6. Provost's comments/newsletter
7. Other Business?
8. Adjourn