

Faculty Senate Agenda
January 24, 2014, 2:00 p.m.
OCNR 363

1. Call to order
2. Approval of agenda
3. Introductions of ex officio members and guests
4. Minutes: December 6, 2013 meeting
5. Old business
 - a. Randall Bowden and Bryant Griffith: faculty forums, Nov. 19 and 22
 - b. Patrick Larkin: Debra Cortinas' Q&A session on sick leave, Dec. 3
 - c. Sara Baldwin: faculty awards updates
6. New business
 - a. Speaker's report
 - i. Request that the date of the Apr. meeting be moved from Apr. 18 till Apr. 25
 - ii. Strategic Planning & Continuous Improvement Committee update
 - iii. News concerning this year's mid-year faculty compensation increases
 - b. Committee reports
 - i. Academic Affairs
 - ii. Awards, Bylaws & Elections
 - iii. Budget Analysis
 - iv. Committee on Committees
 - v. Faculty Affairs
7. Provost's comments
8. Other?
9. Adjourn