

Faculty Senate Agenda  
November 15, 2013, 2:00 p.m.

OCNR 222

1. Call to order
2. Approval of agenda
3. Introductions of ex officio members and guests
4. Minutes: October 18, 2013 meeting
5. Old business
  - a. Patrick Larkin: Post tenure review (item for forum)
  - b. Bryant Griffith: Minimesters (item for forum)
  - c. Sara Baldwin: faculty awards: definitions and proposed bylaws changes
6. New business
  - a. Speaker's report
    - i. Draft budget for FY2014
    - ii. Strategic Planning & Continuous Improvement Committee update
    - iii. Faculty Forums
      - a) Tues., Nov. 19: UC Oso Room 221, 1-3 p.m.
      - b) Fri., Nov. 22: CCH 118, 12:30-2:30 p.m.
    - iv. New Faculty Orientation: scheduled for Aug. 15, 2014
  - 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