

Faculty Senate Agenda  
*September 20, 2013, 2:00 p.m.*  
OCNR 363

1. Call to order
2. Approval of agenda
3. Introductions of ex officio members
4. Minutes:
  - a. May 3 meeting
  - b. August 29 retreat
5. New business
  - a. Proposal for adding wording to next undergraduate catalog concerning High Impact Practices (HIPs) – Dr. Billeaux (possibly arriving as late as 3 p.m.)
  - b. Speaker’s report
    - i. New faculty members’ evaluation of the Aug. 23 New Faculty orientation
    - ii. FYI convocation
    - iii. Dinner for new faculty, Sept. 7
    - iv. Strategic Planning & Continuous Improvement Committee update
    - v. Survey concerning local tuition remission for dependents update
    - vi. Study of impact of last year’s compensation increases update
    - vii. News concerning this year’s compensation increases
  - c. Deputy Speaker’s report: Academic Calendar Committee meeting, Sept. 5
    - i. Remarks from the Provost’s office
  - d. Committee reports
    - i. Academic Affairs
    - ii. Awards, Bylaws & Elections
    - iii. Budget
    - iv. Committee on Committees
    - v. Faculty Affairs
6. Provost’s comments
7. Other?
8. Adjourn