

Faculty Senate Agenda
May 2, 2014, 2:00 pm
OCNR 363

1. Call to order
2. Approval of Agenda
3. Introductions of any senators who were unable to attend the April 25 meeting, Ex-officio members, and guests
4. Approval of minutes from April 25 meetings
5. Old Business (carried over from 2013-14 senate, April 25, 2014 meeting)
 - a. Consideration of proposal for BS in Graphic Design.
 - b. Change in Senate bylaws/constitution to extend Ex-Officio membership to representative from Council for Primary Investigators and Research Administrators (CPIRA)
 - c. Ad-hoc cmte to handle FS business over summer
 - d. Bylaws changes to allow electronic voting, voting in absentia, and proxy voting for special (non-regular) Faculty Senate meetings
6. New Business
 - a. Faculty Senate Retreat Date: Thursday, Aug. 21, 9 am-3:30 pm
7. For the good of the order
8. Adjourn