

Faculty Senate Agenda
October 17, 2014, 2:00 pm
Islander Hall 323

1. Call to order
2. Approval of Agenda
3. Approval of September 19 minutes
4. New Business
 - a. *Guest Speakers:*
 - i. Ms. Angela Walker, Assoc. Dean of Students –*Judicial Affairs overview*
 - ii. Ms. Ann DeGaish, Assoc. VP for Student Engagement and Success –*Icare overview*
 - b. (University Rule 32.99.99.C0.01 *Academic Department Chairs*)

The provost's office has recalled the draft review of this procedure. They have been made aware of our concerns. I will only maintain this on the agenda if a newly revised version reaches the senate in due time before next Friday's meeting.
 - c. Feedback on Visa Issues?
5. Speaker's report
 - a. Applications for Faculty Development Leave due Friday Oct. 24
 - b. Fall Faculty Forums: Oct. 20 & 21
 - c. ITDEC update
 - d. CPIRA update
6. Committee reports
 - a. Academic Affairs
 - b. Awards, Bylaws & Elections
 - c. Budget
 - d. Committee on Committees
 - e. Faculty Affairs
7. Provost's comments
8. For the good of the order
9. Adjourn