

Faculty Senate Agenda
September 19, 2014, 2:00 pm
OCNR 363

1. Call to order
2. Approval of Agenda
3. Introductions of *Ex officio* members and new senators, Rabih Zeidan (COB) and Dee Dolan (CONHS)
4. Approval of minutes
 - a. May 2 Faculty Senate Meeting
 - b. August 21 Faculty Senate Retreat
5. New Business
 - a. *Guest Speakers*: Ms. Margaret Dechant, Assoc. VP for Enrollment Mgmt. and Ms. Ana Billeaux, Director of Office of Intl Education
6. Speaker's report
 - a. Welcome dinner for new faculty, August 22
 - b. FYI Convocation
 - c. Applications for Faculty Development Leave are open (CFE)
 - i. Due Friday Oct. 24
 - d. Visa issues
 - e. Information Tech/Distance Ed Committee, CPIRA updates
 - f. Fall Faculty Forums: Oct. 27 & 28
 - g. University rule review: *Granting Honorary Degrees* (11.07.99.C1)
7. Committee reports
 - a. Academic Affairs
 - b. Awards, Bylaws & Elections
 - c. Budget
 - d. Committee on Committees
 - e. Faculty Affairs
8. Provost's presentation, comments, & questions
9. For the good of the order
10. Adjourn