

## **Faculty Senate Agenda**

April 22, 2014, 3:30–5pm

Holloway Hall 119

1. Approval of Minutes from the Faculty Senate meeting of April 8, 2014
2. Announcements from the Senate President
  - a. USM Faculty Senate Chairs' meeting
  - b. Summer Advisory Committee
  - c. Senate committees should submit annual reports by May 6
3. Remarks from Provost Allen
4. Committee reports
  - a. CUSF: proposal for tuition remission
5. Old Business
  - a. Renewal of the Motion: Undergraduate Grading System—Plus/Minus Adoption
6. New Business
  - a. SU Green Board: selection of faculty member
  - b. Research Administration: roles and responsibilities