

## **Faculty Senate Agenda**

September 10, 2013, 3:30–5pm

Holloway Hall 119

1. Approval of Minutes from the Faculty Senate meeting of May 7, 2013
2. Announcements from the Senate President
  - a. Welcome
  - b. Senate Retreat discussions
    - i. Summer consultation between Senate and Administration
    - ii. Committees
    - iii. Consortium
    - iv. Engagement
3. Remarks from President Dudley-Eshbach
4. Charge to all Committees
5. New Business
  - a. Academic Policies Committee: proposed bylaw change
  - b. Plus/Minus Course Grade proposal
  - c. CUSF/MHEC FAC: proposed bylaw change
  - d. At-large Vice-President/President/Past-President proposal