

Faculty Senate Agenda

April 8, 2014, 3:30–5pm

Holloway Hall 119

1. Approval of Minutes from the Faculty Senate meeting of March 11, 2014
2. Announcements from the Senate President
 - a. Consortium bylaws revision nearing completion
 - b. Facilities Master Plan under development
 - c. IT Strategic Plan and Data Security
 - d. Senate committees should submit annual reports by May 6
3. Remarks from Provost Allen
4. New Business
 - a. Procedure for School Faculty Meetings
 - b. Proposed Bylaw Amendment: move purview over salaries to Faculty Financial Affairs Committee
 - c. Renewal of the Motion: Undergraduate Grading System—Plus/Minus Adoption