## **Faculty Senate Agenda**

February 11, 2014, 3:30–5pm Holloway Hall 119

- 1. Approval of Minutes from the Faculty Senate meeting of December 3, 2013
- 2. Announcements from the Senate President
  - a. Faculty meeting outcome
- 3. Remarks from Provost Allen
- 4. Committee Reports
  - a. Academic Policies: Winter/Summer Drop/Addb. Faculty Welfare: evaluation of administrators
- 5. New Business
  - a. Strategic Plan draft