

Faculty Senate Agenda

October 8, 2013, 3:30–5pm

Holloway Hall 119

1. Approval of Minutes from the Faculty Senate meeting of September 24, 2013
2. Announcements from the Senate President
 - a. Marvin Pyles (HR) will come to the Senate late Oct/early Nov
 - b. Consortium update
 - c. Faculty Senate archive update
 - d. bylaws referenda and forthcoming election
3. Remarks from Acting Provost Perreault
4. Committee reports
 - a. University Academic Assessment: report on General Education Assessment and Fall Fusion
5. Old Business
 - a. At-large Vice-President/President/Past-President proposal
6. New Business
 - a. Policy making process protocol bylaw change proposal
 - b. Membership and Elections: charge to bring terms into compliance with bylaws