



**FACULTY SENATE MEETING**

Friday, April 11, 2014 9:30 AM -12:00 PM  
Cohen Center 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of April 11, 2014 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of March 28, 2014
- 4) Open Forum with Vice President Student Affairs – Dr. Mike Rollo
- 5) Recess – 5 minutes
- 6) Old Business
  - a) Action Item: Action Item: Proposed Bylaw Changes 2014.1-2014.3 – Dr. Arie van Duijn
  - b) Action Item: Motion in Support of Shared Governance Policy and Team Report – Dr. Eric Strahorn
  - c) Action Item: Resolution – Tuition Equality Resolution – Dr. Nicola Foote and Allison Bacigalupi
  - d) Action Item: Resolution – Respecting Standing and Ad Hoc Senate Team – Dr. Nicola Foote and Allison Bacigalupi
  - e) Action Item: Proposed Academic Calendar 2015-16
  - f) Information Item: Senate Leadership Team Recognition of Senate Review Team – Dr. Shawn Felton
  - g) Action Item: Election of Faculty Senate President 2014-15 – Dr. Arie van Duijn
- 7) New Business
  - a) Action Item: Election of Senate Vice President, Secretary, Parliamentarian 2014-15
  - b) Action Item – Proposed Bylaw Changes 2014.4 – PRT
- 8) Standing Reports
  - a) Provost Report – Ronald Toll
  - b) SGA Report –SGA Vice-President
  - c) UFF Report – Beth Elliot, UFF President
  - d) Senate President’s Report –Shawn Felton
- 9) For the Good of the Order
- 10) Announcements

***Thank You!!! .... Have a Great Summer!***