

FACULTY SENATE MEETING
August 26th 2013
SU 107 B&C

3:00pm
AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – May 10, 2013 Meeting

Guests

President Geoffrey Mearns
Provost Gail Wells
Faculty Regent Jacqueline McNally Emerine

Unfinished Business

Distinguished Professor Committee Report—Michael Baranowski

Officer Reports

| | |
|-----------------|-------------------------------|
| President | Steven Weiss |
| Vice President | Carol Bredemeyer--Resolutions |
| Secretary | Perry Bratcher |
| Parliamentarian | Tamara O'Callaghan |

Committee Reports

- | | |
|-----------------------------------|-----------------------|
| • Professional Concerns Committee | Jeffrey Williams |
| • Benefits Committee | Kimberly Clayton-Code |
| • University Curriculum Committee | Richard Fox |
| • Budget Committee | Gary Clayton |
| • TEEC | Kenneth Rhee |

New Business

Faculty Forum

Announcements

Adjournment