

# **FACULTY SENATE MEETING**

**April 21st 2014**

**SU 107B&C**

**3:00pm**

**AGENDA**

## **Call to Order, Adoption of Agenda**

## **Approval of Minutes – March 17, 2014 Meeting**

### **Guests**

President Geoffrey Mearns  
Provost Sue Ott Rowlands  
Faculty Regent Jacqueline Emerine

### **Officer Reports**

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

### **Committee Reports**

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

### **New Business**

PCC Proposal: Faculty Handbook; *modification of 'Conditions to be Removed' policy: Section II F.*

PCC Proposal: Faculty Handbook; *inclusion of policy for pausing probationary period in exceptional circumstances: VII Tenure in Section G*

PCC Proposal: Faculty Handbook; *revision of Faculty and University Policy: Part Two, Sections I and II*

### **Announcements**

### **Adjournment**