

FACULTY SENATE MEETING
February 17th 2014
UC Ballroom
3:00pm
AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – January 27, 2013 Meeting

Guests

President Geoffrey Mearns
Provost Sue Ott Rowlands

Officer Reports

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

Committee Reports

- Professional Concerns Committee Jeffrey Williams
Voting Item: Faculty Handbook Preface (*attached*)
- University Curriculum Committee Richard Fox
- Benefits Committee Kimberly Clayton-Code
- Budget Committee Gary Clayton
- TEEC Kenneth Rhee

New Business Policy Recommendation on Extension of Probationary Period (*attached*)
PCC Chair Jeffrey Williams

Announcements

Adjournment