

**FACULTY SENATE MEETING**  
**March 17th 2014**  
**SU 107B&C**  
**3:00pm**  
**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes – February 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**

- University Curriculum Committee      Richard Fox  
Voting Item: Credit Hour Policy and Procedure Proposal (*attached*)
- Professional Concerns Committee      Jeffrey Williams
- Benefits Committee      Kimberly Clayton-Code
- Budget Committee      Gary Clayton  
Budget Survey (*attached*)
- TEEC      Kenneth Rhee

**New Business**

**Announcements**

**Adjournment**