

FACULTY SENATE MEETING
May 2nd 2014
SU 107B&C
1:00pm
AGENDA

Call to Order, Adoption of Agenda

Approval of Minutes – April 21, 2014 Meeting

Guests

President Geoffrey Mearns
Provost Sue Ott Rowlands
Faculty Regent Jacqueline Emerine

Officer Reports

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

Committee Reports

- Professional Concerns Committee Jeffrey Williams
Voting items:
Faculty Handbook; definition of 'Conditions to be Removed' or a process for removal: Section II F.
Faculty Handbook; amending allow for extension of probationary period in exceptional circumstance: VII Tenure in Section G
Faculty Handbook; revisions of Faculty and University Policy: Part Two, Sections I and I
- Benefits Committee Kimberly Clayton-Code
- Budget Committee Gary Clayton
- University Curriculum Committee Richard Fox
- TEEC Kenneth Rhee

New Business

Announcements

Adjournment