

**FACULTY SENATE MEETING**

**December 12th 2014**

**UC Ballroom**

**1:00pm**

**AGENDA**

*\*End of Semester Luncheon scheduled for 12:00pm (in UC Ballroom)*

**Call to Order, Adoption of Agenda**

**Approval of Minutes** November 24, 2014 Meeting

**Guests**

President Geoffrey Mearns

Provost Sue Ott Rowlands

Joel Robinson, Assistant Provost for Special Projects

*Brief new faculty awards & honors program update*

**Officer Reports**

President

Steven Weiss

Vice President

Carol Bredemeyer

Secretary

Perry Bratcher

Parliamentarian

Tamara O'Callaghan

**Committee Reports**

- University Curriculum Committee      Richard Fox
- Professional Concerns Committee      Michael Baranowski
- Benefits Committee      Matthew Zacate
- TEEC      Kenneth Rhee

**New Business**

**Announcements**

**Adjournment**