

FACULTY SENATE MEETING
April 27th 2015
SU 107 B&C
3:00pm
AGENDA

Call to Order, Adoption of Agenda

Voting Item: Amendment to Faculty Senate Constitution Article VII. Section C.

Approval of Minutes March 30, 2015 Meeting

Guests

President Geoffrey Mearns
Provost Sue Ott Rowlands
Faculty Regent Jacqueline Emerine
University Policy Change Sexual Misconduct

Officer Reports

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

Committee Reports

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|---|--------------------|
| • University Curriculum Committee | Richard Fox |
| • Professional Concerns Committee
<i>Discussion Item: RPT Policy</i> | Michael Baranowski |
| • Benefits Committee | Matthew Zacate |
| • TEEC | Kenneth Rhee |

New Business

Announcements

Faculty Regent Elections
Reminder of the May 8th Scholarship Luncheon & meeting in UC Ballroom.
Special guests for the May meeting: Kim Scranage & Vickie Natale to provide a census update

Adjournment