

**FACULTY SENATE MEETING**  
**February 23th 2015**  
**SU 107 B&C**  
**3:00pm**  
**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes** January 26, 2015 Meeting

**Guests**

President Geoffrey Mearns

Provost Sue Ott Rowlands

Vice President for Enrollment and Degree Management, Kim Scranage,  
Assistant Vice President for Planning and Institutional Research, Dr. Vickie Natale  
Assistant Vice President for Student Success and Assessment, Ryan Padgett  
Senior Vice President, Division of Institutional Effectiveness, Dr. Sue Hodges Moore;  
*Budget and Retention Update*

Senior Vice President, Division of Institutional Effectiveness, Dr. Sue Hodges Moore;  
Assistant Vice President, Planning and Institutional Research, Dr. Vickie Natale;  
Director of Intercollegiate Athletics, Ken Bothof  
*NCAA Institutional Performance Program Self-Study Steering Committee*  
*NCAA Institutional Performance Self-Study Update*

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        |
| • Professional Concerns Committee | Michael Baranowski |
| • Benefits Committee              | Matthew Zacate     |
| • TEEC                            | Kenneth Rhee       |

**New Business**

**Announcements**

2015 Faculty Regent Nominations started and is scheduled to end February 27<sup>th</sup>  
Faculty Administration Evaluations starts this week and is scheduled to end March 6<sup>th</sup>

**Adjournment**