

Faculty Senate Meeting Agenda

Regular Meeting No. 8 of the 60th Session: Faculty Senate Chambers
All members of the General Faculty are encouraged to attend

January 7, 2014

3:00 p.m. Call to Order

1. Call to Order

David Zonderman, Chair of the Faculty

2. Introductory Remarks

3. Announcements

4. Approval of the Minutes, Meeting No. 7, December 3, 2013

Dennis Daley, Secretary of the Faculty

5. Remarks and Q/A

Provost Arden

6. Presentations

Fostering Student Success

Louis Hunt, Vice Provost and University Registrar

Michelle Johnson, Senior Associate Registrar

7. Old / New Business

Resolution on Transfer of Tuition Waivers for Dependents of Faculty and Staff – First Reading

Recommended addition to Article I Section 6 of the Faculty Senate Bylaws:

“Consistent with the General Faculty Bylaws, faculty with at least a three-quarter time assignment at the departmental level may serve in the Senate. Emeritus faculty and faculty in the Phased Retirement Program may also serve.”

Discussion of Department Name Change: Department of 4-H Youth Development and Family and Consumer Sciences changes to Department of Youth, Family and Community Sciences

8. Issues of Concern

9. Adjourn

