

Faculty Senate Meeting Agenda

Regular Meeting No. 9 of the 60th Session: Faculty Senate Chambers
All members of the General Faculty are encouraged to attend

January 21, 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. 8, January 7, 2014

Dennis Daley, Secretary of the Faculty

5. Remarks and Q/A

Chancellor Woodson

6. Remarks and Q/A

Provost Arden

7. Presentations

Ben Jenkins, Chair of the Board of Trustees

8. Old / New Business

*Resolution on Transfer of Tuition Waivers for Dependents of Faculty and Staff – Second Reading
Presentation for Next Faculty Senate Meeting: Susan Nutter, Vice Provost & Director of Libraries*

9. Issues of Concern

10. Adjourn

