

Faculty Senate Meeting Agenda

Regular Meeting No. 10 of the 60th Session: Faculty Senate Chambers
All members of the General Faculty are encouraged to attend

February 4, 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. 9, January 21, 2014

Dennis Daley, Secretary of the Faculty

5. Remarks and Q/A

Provost Arden

6. Presentation

Susan Nutter, Vice Provost & Director of Libraries

7. Old / New Business

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

Presentation for Next Faculty Senate Meeting:

Debbie Yow, Athletics Director; Dave Doeren, Head Football Coach

8. Issues of Concern

9. Adjourn

