

Faculty Senate Meeting Agenda

Regular Meeting No. 12 of the 60th Session: Faculty Senate Chambers
All members of the General Faculty are encouraged to attend

March 18, 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. 11, February 18, 2014

Dennis Daley, Secretary of the Faculty

5. Presentation

Terri Lomax, Vice Chancellor, Research, Innovation & Economic Development

6. Old / New Business

“Non-Substantive Revision” to General Faculty Bylaws

Resolution to Reject Academic Boycotts – Second Reading

Resolution on Notification for Falsified Results – First Reading

Resolution on Credit Cards for Principal Investigators – First Reading

Next Meeting – Centennial Campus (MRC 246- Monteith Research Center)

7. Issues of Concern

8. Adjourn

