

Faculty Senate Meeting Agenda

Regular Meeting No. 13 of the 60th Session: **Monteith Research Center (MRC-246)**

All members of the General Faculty are encouraged to attend

April 1, 2014

3:00 PM

1. Call to Order

David Zonderman, Chair of the Faculty

2. Introductory Remarks

3. Announcements

4. Approval of the Minutes, Meetings No. 11 & 12: February 18, 2014, March 18, 2014

Dennis Daley, Secretary of the Faculty

5. Remarks and Q/A

Provost Arden

6. Presentation

Lisa Johnson, University Architect

7. Old / New Business

“Non-Substantive Revision” to General Faculty Bylaws

Resolution to Reject Boycotts of Academic Institutions – Second Reading

Resolution on Notification for Falsified Results – Second Reading

Resolution on Credit Cards for Principal Investigators – Second Reading

Resolution on Hofmann Forest – Second Reading

8. Issues of Concern

9. Adjourn

