### **Faculty Senate Meeting Agenda**

# Regular Meeting No. 7 of the 60th Session: Faculty Senate Chambers *All members of the General Faculty are encouraged to attend*

December 3, 2013

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. 6, November 19, 2013 Dennis Daley, Secretary of the Faculty

#### 5. Remarks and Q/A

Provost Arden

#### 6. Presentations

Student Admissions/Diversity/Financial Aid – Krista Dominick, Tommy Griffin, Louis Hunt

#### 7. Old / New Business

Resolution on Public School Teachers and Advanced Degrees – Second Reading

Recommended addition to Article VI of the Faculty Senate Bylaw as Section 8 Article VI: "Consistent with Section 5 Article VI of the General Faculty Bylaws, faculty with at least 0.75 FTE serving at the departmental level may run for the Senate"

Resolution of Appreciation to Carrie Leger

#### 8. Issues of Concern

Update for Fall 2013

## 9. Adjourn