

## **Faculty Senate Meeting Agenda**

Regular Meeting No.9 of the 61st Session: Faculty Senate Chambers

*All members of the General Faculty are encouraged to attend*

January 27, 2015

3:00 PM

**1. Call to Order**

*Jeannette Moore, Chair-Elect of the Faculty*

**2. Introductory Remarks**

**3. Announcements**

**4. Approval of the Minutes, Meeting No. 8, January 13, 2015**

*Dennis Daley, Secretary of the Faculty*

**5. Presentations**

*--Strategic Plan, Three-Year Implementation - Margery Overton, Vice Provost for Academic Strategy*

*--Faculty Ombudsman, Roy Baroff*

**6. Old/New Business**

**7. Issues of Concern**

**8. Adjourn**