

## **Faculty Senate Meeting Agenda**

Regular Meeting No.11 of the 61st Session: Administrative Conference Room

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

March 24, 2015

3:00 PM

### **1. Call to Order**

*David Zonderman, Chair of the Faculty*

### **2. Introductory Remarks**

### **3. Announcements**

*April 7<sup>th</sup> Faculty Senate – Centennial Campus  
(Monteith Research Center – Room 246)*

### **4. Approval of the Minutes, Meeting No. 10, February 10, 2015**

*Dennis Daley, Secretary of the Faculty*

### **5. Presentations**

*--Disability Services Office  
Mark Newmiller, Director*

*--Faculty Athletic Representative  
Roby Sawyers*

### **6. Old/New Business**

*Election of Secretary of the Faculty - Jeannette Moore, Chair-Elect*

*Resolution from Governance Committee -- University Standing Committee on Lectures and Speakers*

*Resolution of Commendation for Betsy Brown, Vice Provost for Faculty Affairs*

*Student Senate Resolution #42 – “Indigenous Peoples’ Day*

*BOG Proposed Policy on Chancellor Searches*

### **7. Issues of Concern**

### **8. Adjourn**