Faculty Senate Meeting Agenda

March 28, 2013

3:30 PM

Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

1. March 7, 2013 meeting of the Faculty Senate

III. Reports

1. Faculty Senate President Report
2. Provost Report
3. Report by Interim Coordinator of Student Retention, Steve Lerch
4. Committee Reports
5. Campus Environment
6. Curriculum
7. Faculty Issues
8. Governance
9. Resource Allocation

IV. Old Business

* 1. Motion regarding faculty salary increases (referred by FSEC and the Resource Allocation Committee)

V. New Business

* 1. Motion on creating new rank for veteran special purpose faculty (Governance)
  2. Motion on terms and evaluation of department chairs / directors (Governance)

VI. Announcements

VII. Adjournment