

Faculty Senate Meeting Agenda  
January 22, 2015  
3:30 PM  
Heth 014

I. Call to Order

II. Approval of minutes

- a. November 20, 2014

III. Reports

- a. Provost Report
- b. Faculty Senate President Report
- c. Report on RU Futures Commission (Dr. Hazleton)
- d. Committee Reports
  - i. Campus Environment
  - ii. Curriculum
  - iii. Faculty Issues
  - iv. Governance
  - v. Resource Allocation

IV. Old Business

- a. Motion Providing for Departmental Criteria for Promotion and Tenure, referred by the Governance Committee

V. New Business

- a. None

VI. Announcements

VII. Adjournment