

Faculty Senate Agenda
April 17, 2013
Classroom Building 118

- I. Call to Order
- II. Approval of April 3, 2013 minutes
- III. Committee reports
 - A. Executive Committee
 - 1. Meeting with Drs. McMillan and Clark
 - a. Proposed changes to Promotion and Tenure policy
 - b. Proposed changes to FAC
 - 2. Meeting with the President
 - B. Budget Committee
 - C. Committee on Committees
 - D. Personnel Policies Committee
 - E. Planning Committee
 - F. University Affairs Committee
- IV. Old Business
 - A. Shared Governance Forum Topic Questions
- V. New Business
- VI. Adjournment