

Faculty Senate Agenda
Wednesday December 3rd, 2014
3:00 p.m., Classroom Building 118

- I. Call to Order and Welcome
- II. Approval of the minutes from the meeting on November 19th
- III. Committee Reports
 - A. Planning Committee
 - B. University Affairs
 - C. Executive Committee
 - Future items for meetings with President Burrage
 - D. Committee on Committees
 - Committee nomination for Honors Committee
 - E. Budget Committee
 - F. Personnel Policies
- IV. New Business
 - Setup for Senate-sponsored lunches during finals week (12/8, 12/10)
 - Administrative response to the Senate proposal on compensation for faculty who fill in for absent colleagues
- V. Old Business
- VI. Adjournment