

Faculty Senate Agenda
Wednesday February 4th, 2015
3:00 p.m., Classroom Building 118

- I. Call to Order and Welcome
- II. Approval of the minutes from the meeting on January 21st
- III. Committee Reports
 - A. Committee on Committees
Committee nominations for Graduate Council and the Institutional Assessment Committee
 - B. Executive Committee
Post-tenure review update
Request for information from Northeastern State University Faculty Council
 - C. Planning Committee
 - D. University Affairs
 - E. Budget Committee
 - F. Personnel Policies Committee
Academic Council proposal on Personal Leave
- IV. New Business
 - Treasurer's Report
 - Senate position on guns on campus
- V. Old Business
- VI. Adjournment