

Faculty Senate Agenda  
Wednesday September 17th, 2014  
3:00 p.m., Classroom Building 118

- I. Call to Order
- II. Approval of the minutes from September 3, 2014
- III. Committee Reports
  - A. Executive Committee
    - Forums on Shared Governance (dates and shorter format)
    - Collaborative efforts with Academic Affairs
  - B. Personnel Policies
  - C. Planning Committee
    - Report from initial meeting on Sept. 8th
    - Motion on voting for Faculty Senate Awards (taking into account 1st/2nd preferences)
  - D. Budget Committee
  - E. Committee on Committees
    - Report from initial meeting on Sept. 10th
    - Motion to appoint committee members
  - F. University Affairs
    - Report from initial meeting on Sept. 10th
- IV. Old Business
- V. New Business
  - A. Publishing anonymous comments from Senate surveys (background and proposals) - Chris Moretti
  - B. Discussion item: Senate Finances - Dan Althoff
- VI. Adjournment