

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

- I. Call to Order and Welcome
- II. Remarks from President Burrage
- III. Introduction of new senators
 - Daniel Althoff (English, Humanities, and Languages)
 - Jeremy Blackwood (Music)
 - William Fridley - Archivist (Educational Instruction and Leadership)
 - Martin Bressler - (Management and Marketing)
- IV. Approval of the minutes from April 23, 2014
- V. Committee Reports
 - A. Executive Committee
 - Modification of Senate terms
 - 2014 Senate Survey
 - Meeting with the President, August 20th
 - B. Personnel Policies
 - C. Planning Committee
 - D. Budget Committee
 - E. Committee on Committees
 - F. University Affairs
- VI. New Business
 - A. Election of the Treasurer, Recorder, and Parliamentarian
 - B. 2014-2015 Senate Schedule and related proposals
 - C. Senate vacancies
 - D. Intellectual property considerations for works produced through CIDT -
Christala Smith
 - E. Report from ad hoc group on University Marketing - Martin Bressler
 - F. Report on Faculty Senate donations in memory of Joan Minks
- VII. Adjournment