AGENDA

1) Gathering: 9:00 a.m.
2) Approval of September 5, 2014 Faculty Senate Meeting Agenda
3) Approval of Minutes of April 11, 2014
4) Overview of Parliamentary Procedures
5) Role of the Senator
6) College Breakout Caucus – 10 minutes
7) Recess – 5 minutes
8) Old Business
   a) Action Item: – Proposed Bylaw Changes 2014.4 – PRT
9) New Business
   a) Action Item: Election of Senate Secretary, 2014-15
   b) Information Only: Lucas Center for Faculty Development – Dr. Linda Serro
   c) Information Only: Senate Initiatives:
      i) Future Direction on Quality Education
         (1) Distance Education
         (2) Faculty Classifications
         (3) Excellence Committees
   d) Information Only: Update from Academic and event Technology – Pat O’Connor Benson
10) Standing Reports
    a) Provost Report – Ronald Toll
    b) SAC Report – Nicholas Gallo and Elspeth McCulloch
    c) SGA Report – SGA Vice-President
    d) UFF Report – Beth Elliot, UFF President
    e) Senate President’s Report – Shawn Felton
11) For the Good of the Order
    a) Bando Visiting Scholar
12) Announcements

Next Senate Meeting: September 19, 2014 9:30 AM
Next Senate Leadership Team: Today – September 5, 2014 12:00 PM