AGENDA
FACULTY SENATE
INSTITUTIONAL AFFAIRS TEAM MEETING

Wednesday, February 12, 2014.
Whitaker Hall 227

1) Gathering: 2:00
2) Attendance
3) Approval of Minutes of January 29, 2014
4) Agenda – Additions, Deletions or Corrections
5) Calendar-
   b. Final draft of spreadsheet outlining criteria used to devise calendar.
   c. Other work on the links- religious holidays, final exam schedule, etc.
6) Last day to Add/Drop for summer A & B – Confer with AAC, Registrar, Student Financial Services, etc. on what year and term this should be instated and determine language for the course catalog.
7) First day of class attendance policy – Susan, Jorge Lopez-Rosado and Tony Barringer will meet to discuss. IAT should compile records of deliberation for when this item goes to the Senate.
8) Review by-laws
   a. Continue to discuss shared governance survey, and charge.
9) For the Good of the Order
10) Announcements
11) Next Meeting: Wednesday, Feb 26th, 2014 - 2 PM in WH 227