



AGENDA FOR THE FACULTY SENATE MEETING

Wooten Hall, Room 322

May 14, 2014

Faculty Senate Meetings Are Open to All Members of the University Community

<u>Time Discussion Begins</u>	<u>Time Allotted</u>	
2:00	2 minutes	I. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (April 9, 2014) [vote]
2:05	15 minutes	III. Election of Senate Officers for 2014-2015
2:20	15 minutes	IV. Faculty Senate Discussion on University Budget
2:35	15 minutes	V. President Neal Smatresk and CFO Bob Brown
2:50	10 minutes	VI. Faculty Senate Discussion on Changes on Research Funding
3:00	15 minutes	VII. Changes on Research on Campus (Tom McCoy)
3:15	10 minutes	VIII. Policy Review (Yolanda Flores Niemann)
3:25	15 minutes	IX. Policy Review Committee (V. Barbara Bush) <ul style="list-style-type: none"> ▪ Approval of Policies Read on April 9, 2014 [Vote] ▪ Reviewed Policies Reading
3:40	5 minutes	X. Spring 2014 Election Results (Terry Clower)
3:45	4 minutes	XI. Jim Conover (Update Committee on Committees) [Vote]
3:49	4 minutes	XII. Sian Brannon, UCC [Vote]
3:53	4 minutes	XIII. Highlight of a Faculty Senator (Pam Harrell)
3:57	3 minutes	XIV. Committee of the Whole
4:00		XV. Adjournment