Faculty Senate Meeting Agenda

April 11, 2013

3:30 PM

Heth Hall, Room 014

I. Call to Order

II. Approval of minutes

1. March 28, 2013 meeting of the Faculty Senate

III. Reports

1. Faculty Senate President Report
2. Provost Report
3. Committee Reports
4. Campus Environment
5. Curriculum
6. Faculty Issues
7. Governance
8. Resource Allocation

IV. Old Business

* 1. Motion on creating new rank for veteran special purpose faculty (Governance)
  2. Motion on terms and evaluation of department chairs / directors (Governance)

V. New Business

* 1. Motion to update IP policy (Governance)
     1. See summary of changes to IP policy also provided by the Governance Committee

VI. Announcements

VII. Adjournment