FACULTY SENATE
Tuesday, December 10, 2013
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
      Decision
   B. Faculty Senate Minutes (October 22, 2013)
      Decision
   C. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees)
      • Carolyn Jones (Law) to the Judicial Commission, 2013-16
      • John Westefeld (Psych & Quant Foundations) to the Judicial Commission, 2013-16
      • Matthew Geneser (Pediatric Dentistry) to the Judicial Commission, 2013-16
      • Nancy Langguth (Teaching & Learning) to the Judicial Commission, 2013-16
      • Lois Cox (Law) to the Judicial Commission, 2013-16
      • Vilja Tarvydas (Rehabilitation Counseling) to the Judicial Commission, 2013-16
      • David Mauer (Finance) to the Judicial Commission, 2013-16
      • Samuel Burer (Management Sciences) to the Judicial Commission, 2013-16
      • John Whiston (Law) to the Judicial Commission, 2013-16
      • Erika Ernst (Pharmacy) to the Judicial Commission, 2013-16
      • Matthew Brown (English) to replace Claire Sponsler (English) on the Campus Planning Committee, Spring 2014
   D. Faculty Senate Elections Vacancy Tally (Erika Lawrence)
      Decision

III. New Business
   A. President Sally Mason
      Information
   B. Vice President for Strategic Communication Joe Brennan
      Information
   C. Funding for Graduate Education (John Keller, Associate Provost for Graduate Education and Dean of the Graduate College)
      Information

IV. From the Floor

V. Announcements
   • The next Faculty Council meeting will be Tuesday, January 28, 3:30 – 5:15 pm, University Capitol Centre 2390.
• The next Faculty Senate meeting will be Tuesday, February 11, 3:30-5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment