

FACULTY SENATE AGENDA

Thursday, 16 May 2013
Fetzer Center Banquet Rooms
Meeting will begin at 5 p.m.

2012-13 SENATE AGENDA

PROCEDURAL ITEMS

- Approval of minutes of 4 April Senate meeting
- Faculty Senate Executive Board Report – William Rantz, Faculty Senate President
- Remarks by Tim Greene – Provost and Vice President for Academic Affairs

ACTION ITEM

- [MOA-13/02 Honors Upon Graduation policy revision](#) from the Transfer of Credit Committee

INFORMATION / DISCUSSION ITEMS

- Tobacco Free Campus Committee Update – Amy Seth, Chair
- Scholar Works – Maira Bundza, ScholarWorks Librarian
- University Common Read – Miranda Howard, Co-Chair, University Common Read Committee
- Design Concept for the Plaza Fountain – David Dakin, Director, Facilities Management Planning Division
- Academic Program Review and Planning and Criteria – Tim Greene

PROFESSIONAL AND ACADEMIC CONCERNS

Adjournment of 2012-13 Faculty Senate

2013-14 SENATE AGENDA

PROCEDURAL ITEMS

- Remarks – William Rantz, Faculty Senate President
- Introduction and welcome of new senators

ACTION ITEM

- Election of council members – Dennis Simpson, Chair, Nominations and Election Committee

Adjournment