

Faculty Senate Meeting
Thursday, March 13, 2014
3:30, Library rooms 209 A&B

1. Approval of the minutes for February 20, 2014
2. Finance and Planning Committee Report—Dr. White
3. EPC Report—Ms. Menegoni
4. Wording clarification for section III.N. of the *FPPM*—See below—Dr. Shilling-Traina
5. Policy on enrollment of non-degree students—Dr. Magill
6. Update on SACSCOC visit—Ms. Kinman
7. New business
8. Announcements
Announcement for the Citizen Leader Awards Committee—Dr. Magill
Announcement of Senator to serve on the Master Plan Steering Committee—Dr. Lehr

Section III.N. (p. 90) of the *FPPM* deals with contracts and outside employment. Paragraph 4 currently reads: “Faculty members may engage in collateral employment only if prior written approval is obtained”

The motion is to add amend to wording to read “**Full-time** faculty members may engage in collateral employment only if prior written approval is obtained”

Please see the Senate web page for items 1, 3, and 5.