

Faculty Senate Meeting
Thursday, April 25, 2013
Library 209 A&B

1. Approval of the minutes for April 11, 2013
2. Approval of candidates for graduation—Dr. Meese
3. Introduction of Senators elect—Dr. Fergeson
4. Election of officers for the coming year
5. EPC Report—Ms. Menegoni
6. Faculty Status and Grievance Committee announcement—Dr. Bidwell
7. Proposed policy on lecturers who become tenure-track faculty—Dr. Lehr
8. Proposed revision of the Committee on Finance and Planning—Dr. Lenker
9. Revision of Article VII, Section 5 of Senate Bylaws, consecutive years of committee service—
Dr. Shilling-Traina
10. Proposed revision of the Area Coordinator Policy—Dr. Magill
11. Proposed revision to the Attendance Policy—Dr. Lehr
12. Revised wording in the Grants Policy passed earlier by Senate—Dr. Power-deFur
13. Update on mold in the library—Dean Palmer
14. Questions/comments about committee annual reports and IAC and Faculty Senate of Virginia
reports
15. Discussion: distribution of surveys for student research purposes
16. Announcements

Items 1, 5, and 7 to 11 will be posted on the Senate web page. The Annual reports are there right under the documents for Senate action.

Please note that long as the agenda looks, some of the items will go very fast. If everyone has done the reading, any discussion or amendment process should be efficient.

After the Senate meeting there will be a celebration of the year's work in the atrium of the library. All faculty are invited.

