

Agenda for Faculty Senate Meeting

7:00 pm, Tuesday, May 6, 2014 – 140 DBRT

Please note: Our committee meetings will be in rooms 131, 136, 138, 140

1. Opening Prayer
2. Introductions
3. Approval of Minutes of the April 1, 2014 meeting
4. Elections – Josh Shrout -Chair of the Nominating Committee officiating

Chair-	Nominees	
Vice Chair-	Nominees	John Duffy
Co-Secretaries (2)	Nominees	
Treasurer-	Nominees	

Other positions to be filled (attached)

5. Committee Meetings:
 - a. Academic Affairs – Room 140
 - b. Administrative Affairs – Room 136
 - c. Benefits – Room 131
 - d. Student Affairs – Room 138
6. Committee Reports
7. New Business
8. Next Meeting, 7:00 pm, Tuesday, Sept 2, 2014; 140 DBRT
9. Adjournment

Extra notes:

We are also searching for nominees willing to serve on the following committees, for which elections will be held in the first meeting of the fall semester: Traffic Appeals Committee, Campus Life Council, Bookstore Advisory Committee, and Student Senate. We will also search for a volunteer to serve on the ECDC Advisory committee.

1. The **Traffic Appeals Committee** We no longer have a representative on this committee.
2. The **Campus Life Council** meets on alternating Mondays in the afternoon. The Faculty Senate elects two senators to one-year terms.
3. The **Bookstore Advisory Committee** generally meets once a semester. The Faculty Senate elects two representatives to this committee in staggered two-year terms.
4. The **Student Senate** meets weekly on a weekday evening. The Faculty Senate did not have a Student Senate representative during the past two years. The option of staffing this position on a rotating basis among several senators was discussed this past year, but nothing came to fruition and this seat remained vacant.