



EOU Faculty Senate Agenda September 24, 2013

- 3:00 PM – **Call To Order**
- 3:01 PM – **Approval of Meeting Minutes**
 - June 4, 2013
- **Senate Action Items - New Business**
 - 3:05 – **Meeting Times** – DeAnna Timmermann
 - Approve 2013-2014 meeting dates:
October 1, November 5, December 3, January 7, February 4, March 4, April 1, May 6, and June 3

Reserve dates: October 15, November 19, January 21, February 18, March 18, April 15, and May 20
 - 3:10 PM – **UC Representative Elections** – DeAnna Timmermann
- **Senate Information Items**
 - 3:15 PM – **Shared Governance Support Position** - DeAnna Timmermann
 - Shonda Hampton will be the Shared Governance Support coordinator; she will begin October 7.
 - 3:18 PM – **FAR update** – DeAnna Timmermann
 - Ryan Dearinger has agreed to be the Faculty Athletics Representative; he replaces Peter Diffenderfer in the position
 - 3:23 PM – **A&L CAS Representative**
 - John McKinnon has been elected to fill the open A&L position on Senate
 - 3:28 PM – **Registrar's Search Update**
 - Candidates for the Registrar's position will be on campus Thursday and Friday; itineraries will be shared with campus
 - 3:30 PM – **Committee updates** – DeAnna Timmermann
 - Faculty Personnel Committee
 - Educational Policy and Curriculum Committee
 - Academic Standards Committee
 - Honors Program Committee – Gary Keller is the College of Business member of the Honor's committee. The Admin. Faculty position is still open, but should be filled soon
 - Research and Development Fund Committee
- **Senate Discussion Items**
 - 3:45 PM – **Senate Topics for the Year** – DeAnna Timmermann
 - By-law review
 - Goals for the year?

- **Five-minute Access**
 - None to present
- **For the Good of the Order**