

Faculty Senate
November 1, 2012
Taylor Hall, Room 306
3:30-5p

I. Call to Order

II. Approval of October's Minutes

III. Provost's Report

IV. Speaker's Report

V. Committee Reports

A. Treasurer's Report

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

H. Other Committee Reports

VI. Old Business

- Vote on e-poll approval of minutes for timely distribution
- Michael Smilowitz - Faculty Morale Survey

VII. New Business

- Faculty Concerns – Rewording of tenure PAC policy in Faculty Handbook (see Howard Lubert's attached email)

VIII. President Alger – Listening Tour Senate Stop (4p)

VIV. Adjournment