

**Faculty Senate
December 5, 2013
Taylor Hall, Room 306
3:30-5p**

I. Call to Order

II. Approval of November's Minutes

III. Provost's Report

IV. Speaker's Report

V. Committee Reports

A. Treasurer's Report

- \$5,214.78; funds received (10/17 and 11/17 meetings plus interest) - \$354.04
- Funds spent: \$75.00 to Dept. of MKT Foundation Fund in memory of Kenneth Bahn.

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

- Faculty Awards Committee – Mark Piper

H. Other Committee Reports

VI. New Business

VII. Old Business

- Resolution on Domestic Partner Benefits (see attached)
- Resolutions on Athletics Issue (see attached)

VIII. Adjournment