

**Faculty Senate
January 30, 2014
Taylor Hall, Room 306
3:30-5p**

I. Call to Order

II. Approval of December's Minutes

III. Provost's Report

IV. Speaker's Report

V. Committee Reports

A. Treasurer's Report

- \$5,470.87; funds received (12/5 Meeting plus interest) - \$256.09; no funds expended since last senate meeting.

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

H. Other Committee Reports

VI. New Business

- Resolution to meet with President Alger (Mark Piper) – See attached

VII. Old Business

VIII. Adjournment