

**Faculty Senate**  
**February 27, 2014**  
**Highlands Room – Festival Conference & Student Center**  
**3:30-5p**

I. Call to Order

II. Approval of January's Minutes

III. Committee Reports

A. Treasurer's Report

- \$5,420.91 in the account; funds received (1/30/14 meeting plus interest) - \$25.04; funds spent: \$75.00 to American Heart Association in memory of Sheila Fielding's father (Mavon Louis Lam, Sr.).
- There are still 13 departments that have not made their faculty dues payment.
- Computer Lottery – Have received about half of the reimbursement forms for the winners.

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

H. Other Committee Reports

IV. Meeting with President Alger

V. Adjournment