

**Faculty Senate**  
**March 27, 2014**  
**Taylor Hall, Room 306**  
**3:30-5p**

I. Call to Order

II. Approval of February's Minutes

III. Provost's Report

IV. Speaker's Report

V. Committee Reports

A. Treasurer's Report

- \$5,344 in the account:
  - Funds received (2/27/2014 and 3/20/14 [SC] meetings plus interest): \$99.04
  - Funds spent: \$75.00 to American Heart Association in memory of Carey Cole's brother-in-law and \$75.00 to Mt Airy Baptist Church in memory of Edna Reid's Mother.
  - There are still 8 departments that have not made their faculty dues payment.
  - Computer Lottery – Have received all but three reimbursement forms for the winners; the list of winners is up on the Faculty Senate web page (Documents and Reports tab).

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

- Update on 2014-2015 Senate membership
- Vision Grant Task Force

H. Other Committee Reports

VI. New Business

- Motion on Proposed Handbook Changes on Absences (see attached)
- Motion to Create Consistent Wording in Regards to the Expenditures of the Faculty Flower Fund (see attached)

VII. Old Business

- Resolution to Extend Term Limits (see attached)

VIII. Adjournment