

**Faculty Senate**  
**April 24, 2014**  
**Taylor Hall, Room 306**  
**3:30-5p**

I. Call to Order

II. Approval of March's Minutes

III. Provost's Report

IV. Speaker's Report

V. Treasurer's Report

- \$5,345.00 in the account (as of April 17)
- Funds received \$.05
- There are still 8 departments that have not made their faculty dues payment.
- Computer Lottery – Have received all but one reimbursement forms for the winners.

VI. Committee Reports

A. Other Committee Reports

- Vision Task Force – Mark Piper
- Compensation Advisory Council

B. Faculty Concerns

C. Academic Policies

D. Student Relations

E. Faculty Appeals

F. Budget

G. Nominations and Elections

VII. Old Business

VIII. New Business

IX. Adjournment