

**Faculty Senate  
November 6, 2014  
Taylor Hall, Room 306  
3:30-5 p.m.**

I. Call to Order

II. Provost's Report

III. Speaker's Report

IV. Treasurer's Report

- Account balance \$5,590.99 on 10/10/14; two more dues deposits and four memorial expenditures pending

V. Committee Reports

A. Faculty Concerns

B. Academic Policies

C. Student Relations

D. Faculty Appeals

E. Budget

F. Nominations and Elections

G. Other Committee Reports

VI. Old Business

- Motion to add faculty/staff showers to University buildings (Dr. Mark Rankin, Department of English)

VII. New Business

VIII. Discussion: Vision Grant Task Force recommendations

- Motion to create Madison Vision Teaching Excellence Award (Dr. Mark Rankin, Department of English)

IX. Adjournment