**Faculty Senate**

**December 4, 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 $5,366.08 on 11/4/14

V. Committee Reports

1. Faculty Concerns
2. Academic Policies
3. Student Relations
4. Faculty Appeals
5. Budget
6. Nominations and Elections
7. Other Committee Reports

VI. Old Business

VII. New Business

VIII. Open Discussion – Vision Grant Task Force proposals

* Revised motion to create Madison Vision Teaching Excellence Award (Dr. Mark Rankin, Department of English)

IX. Adjournment