**Faculty Senate**

**January 29, 2015**

**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 $5,430.17 on 1/22/15

V. Committee Reports

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

VI. Old Business

* Vision Grant Task Force proposal motions: Madison Vision Teaching Excellence Award (Dr. Mark Rankin, Department of English) and Mini-Grants.

VII. New Business

* Motion requesting more information from administration regarding the recent computer security breach.

VIII. Open Discussion

IX. Adjournment