**Faculty Senate**

**February 26, 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 $5,689.21 on 2/4/15

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
   * Computer Security Task Force
   * Compensation Advisory Council

VI. Old Business

VII. New Business

* Motion on allocation of the possible 2% salary increase (Mark Rankin, Department of English).

VIII. Open Discussion

IX. Adjournment