## Faculty Senate March 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 \$5,314.26 on 3/9/15
- V. Committee Reports
  - A. Faculty Concerns
  - **B.** Academic Policies
  - C. Student Relations
  - D. Faculty Appeals
  - E. Budget and Compensation
  - F. Nominations and Elections
  - G. Other Committee Reports
- VI. Old Business
- VII. New Business
  - Motion on light pollution (Kevin Giovanetti, Physics)
  - Motion commending President Alger for recent salary increases (Val Larsen, Marketing)
  - Motion modifying Madison Vision Teaching Award (Mark Rankin, English)
- Motion concerning funding amount for this year's Vision Mini-Grants VIII. Open Discussion
- IX. Adjournment