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| Faculty Senate Meeting | Feb. 3, 2014 |
| 11 a.m. |
| Room 2212 |
| **Senators/Representatives:** Torie Jackson (Chair), Dianne Davis (Vice-Chair), Maggie Berdine (Secretary), Al Newhart, Mary Beth Held, Craig Rabatin, Aaron Crites (ACF), Matthew Santer (BOG), Theresa Cowan, Cynthia Watkins, Uta Hempel, Dave Williams, Missy Spivy, Roger Lewis, Rob Anderson, Joyce Stover |
| Agenda Items |
| Updates |  |  |
| * Dr. Rhonda Tracy – Academic Affairs update and response to Senate motions on enrollment caps and dean proposal
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| * Advisory Council of Faculty Report – Aaron Crites
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| * Board of Governors Report – Matt Santer
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| Old Business |  |
| * Approval of minutes, December, January, Assembly
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| * Faculty/staff gathering report
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| * Faculty Senate website
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| * Expectations List progress – Rob Anderson
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| * Advising Assessment committee – Cindy Watkins
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| New Items |  |  |
| * CTT Technician
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| * OpenClass committee to work with Jessamine Wass
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| * Salary committee/concerns
* Summer pay proposal
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| * Senator Concerns/Comments
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| Items to discuss with division: |  |  |
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**Upcoming Senate Meetings**

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| Feb. 17 | March 3 | March 17 | April 7 |