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| Faculty Senate Meeting | | April 7, 2014 | | | |
| 11 a.m. | | | |
| Room 2212 | | | |
| **Senators/Representatives:** Torie Jackson (Chair), Dianne Davis (Vice-Chair), Maggie Berdine, Al Newhart, Mary Beth Held, Craig Rabatin, Aaron Crites (ACF), Matthew Santer (BOG), Theresa Cowan, Cynthia Watkins, Uta Hempel (Secretary), Dave Williams, Missy Spivy, Roger Lewis, Rob Anderson, Joyce Stover | | | | | |
| Agenda Items | | | | | |
| Updates | | |  | |  |
| * Advisory Council of Faculty Report – Aaron Crites | | |  | |  |
| * Board of Governors Report – Matt Santer | | |  | |  |
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| Old Business | | | | |  |
| * Approval of minutes, Jan 22, Feb 10 (to be corrected, Feb. 17, March 3, March 24) | | | |  |  |
| * Faculty Senate website – progressing | | | |  |  |
| * Salary Proposal Update | | | |  |  |
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| New Items | | | |  |  |
| * OpenClass Conversation – Jessie Wass * Technology use policy * Academic Freedom and Professional Responsibility Draft Policy * Election of senators * Nominations for Chair – Vote on April 21 | | | |  |  |
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| * Senator Concerns/Comments | | | |  |  |
| Items to discuss with division: | | | |  |  |
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**Upcoming Senate Meetings**

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| April 7 | April 21 | May 5 |  |