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| Faculty Senate Meeting | | April 21, 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 | | |  | |  |
| * Dr. Rhonda Tracy – Senior VP of Academic Affairs * Advisory Council of Faculty Report – Aaron Crites | | |  | |  |
| * Board of Governors Report – Matt Santer | | |  | |  |
|  | | |  | |  |
| Old Business | | | | |  |
| * Approval of minutes, Feb. 17, March 3, April 7 | | | |  |  |
| * Faculty Senate website – new photo | | | |  |  |
| * Salary Proposal Update * Technology use policy | | | |  |  |
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| New Items | | | |  |  |
| * OpenClass Conversation – Jessie Wass * Academic Freedom and Professional Responsibility Draft Policy * Election of Chair for 2014-15 | | | |  |  |
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| * Senator Concerns/Comments | | | |  |  |
| Items to discuss with division: | | | |  |  |
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**Upcoming Senate Meetings**

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| May 5 |  |