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| Faculty Senate Meeting | Aug 19, 2013 |
| Noon |
| Pres. Conf. Room |
| **Senators/Representatives:** Dianne Davis (Vice-Chair), Torie Jackson (Chair), Maggie Berdine (Secretary), Al Newhart, Mary Beth Held, Craig Rabatin, ??? (ACF), Matthew Santer (BOG), Theresa Cowan, Cynthia Watkins, Uta Hempel, Dave Williams, Missy Spivy |
| Agenda Items |
| Updates |  |  |
| * Board of Governors Report
 |  |  |
|  |  |  |
| Old Business |  |
| * Approval of Minutes
 |  |  |
| * Faculty Position Paper
 |  |  |
| * Summer Work Team
 |  |  |
| * Bingo with Staff Council
 |  |  |
| * Meeting dates/times
 |  |  |
|  |  |  |
| New Items |  |  |
| * ACF Representative
 |  |  |
| * Other Representatives
 |  |  |
| * Bylaw Change for Representatives
 |  |  |
| * Goals for 2013-14 Year
 |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| * Senator Concerns/Comments
 |  |  |
| Items to discuss with division: |  |  |
|  |  |
| Information to bring to next meeting: |

**Upcoming Senate Meetings**

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| September 16 | October 21 |