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| Faculty Senate Meeting | Dec. 16, 2013 |
| 11 a.m. |
| Room 2206 |
| **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 |  |  |
| * Special Meeting: OpenClass and Pearson representatives
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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
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| * Faculty/staff gathering
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| * Faculty Senate website
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| * Honorary Degree nomination update
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| * Expectations List completed
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| * Answer Book Policy #IV-23, Faculty Development, draft update
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| * Assessment with strategic plan committee:

Torie Jackson, Matt Santer, Theresa Cowan, Drema Starkey, Amy Dennis, Patricia Harris |  |  |
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| New Items |  |  |
| * How to assess advising (possible committee creation)
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| * SB 330 Letter – Contact Legislators
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| * Faculty Assembly
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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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| Prior to assembly Set time and date | Faculty Assembly | January 20, 2013 | February 3, 2013 |