



FACULTY SENATE MEETING
Friday, January 9, 2015 9:30AM -12:00 PM
Cohen Center 213 (Student Union Chambers)

AGENDA

- 1) Gathering: 9:30 a.m.
- 2) Approval of January 9, 2015 Faculty Senate Meeting Agenda
- 3) Approval of Minutes of December 5, 2014
- 4) Guest – President Bradshaw and BOT Chair Robbie Roepstorff
- 5) Old Business
 - a) Action Item: Election of VP of Senate
 - b) Action Item: 2016-17 Academic Calendar
- 6) New Business
 - a) Information Item: Margaret Banyan – Campus Master Planning
 - b) Action Item: Real Food Challenge Resolution
 - c) Information Item: Sustainability Tracking Assessment & Rating System (STARS) – Katie Leon
- 7) Standing Reports
 - a) Provost Report – Ronald Toll
 - b) SAC Report – Nicholas Gallo and Elspeth McCulloch
 - c) SGA Report –SGA Vice-President – Cory Metzger
 - d) UFF Report – Beth Elliott, UFF President
 - e) Senate President’s Report –Shawn Felton
- 8) For the Good of the Order
- 9) Announcements
 - a) Faculty Scholars Deadline– January 23, 2015
 - b) SGA Meet and Greet: Today

Next Senate Meeting: January 23, 2015, 9:30-11:30 am

Next Senate Leadership Team: January 23, 2015 @ 12:00 PM