

**Faculty Senate Agenda
November 14, 2012**

- TO: Members of the Faculty Senate
- FROM: Dr. Daniel Nathan, Faculty Senate President
- RE: **Agenda for meeting #318, November 14, 2012**
Meeting starts at 3:15 p.m. Senate Room 132 Student Union Building
- I. Call to order – Dr. Daniel Nathan, Faculty Senate President
 - II. Recognition of guests:
 - III. Approval of minutes, Meeting #317, October 10, 2012.
 - IV. Speaker:
 - 3:20pm to 3:35pm Donald Dyal, Dean of Libraries-Effects of the Changes In Student Fees on the Library Budget
 - 3:35pm to 3:50pm Bob Smith, Provost-Report on Dean Search Committees
 - V. Old Business: University Councils/Committees & Liaison Reports:
 - Study Committee C-OP on Administrative Searches; Alan Barenberg
 - Study Committee A-Digital Measures Report; John Gilliam
 - Faculty Status and Welfare Committee-report on OP 64.10; Lewis Held
 - VI. New Business: Resolution of Concern & Support for Dr. Guy Bailey
 - New Student Learning Outcomes for Multicultural Requirements-Mary Fran Agnello and Gary Elbow
 - VII. Announcements:
 - VIII. Adjournment