

**Faculty Senate Agenda
Senate Room in the SUB
December 2013**

TO: Members of the Faculty Senate

FROM: Dr. Aliza Wong, Faculty Senate President

RE: **Agenda for meeting #328, December 12, 2013
Senate Room, meeting starts at 3:15 p.m.**

I. Call to order – Dr. Aliza Wong, Faculty Senate President

II. Recognition of guests:

III. Approval of minutes, Meeting #327, November 13, 2013.

IV. Speakers:

3:20pm to 3:30pm Dr. Lawrence Schovanec, Interim Provost and Senior Vice
President-Distance Education and Negotiations with
Pearson

3:30pm to 3:40pm Catherine Parsonault- Associate Vice Provost, Academic
Affairs-SACSCOC

V. Old Business: University Councils/Committees & Liaison Reports:

OP 70.37, Jonathan Mark presenter
Ombudsperson, Gene Wilde-Chair
Childcare, Richard Meek
Summer Compensation for Teaching/Advising, Shane
Blum-Chair

VI. New Business:

VII. Announcements: Commencement

VIII. Adjournment.