Senators in Attendance: Brashears, Farmer, Buelinckx, Pongratz, Chris Taylor, Adams, Batra, Cole, di Poppa, Drager, Lee, Juan, Milam, Morgan, Qualin, Ramkumar, Skidmore, Smith, Swingen, Weinberg, Wong, Ritchey, Arnett, Agnello, Colette Taylor, Todd, Valle, Darwish, Berg, Dallas, Soliman, Zuo, Caswell, McGinley, Blum, Yuan, Cochran, James, Loewy, Becker, Heinz, Monroe, Weiner, Ortiz, Brown, Donahue, Lastrapes, Marks, Meek, and Tate.


Guests were: Guest speaker, Vice Chancellor, Michael Molina from Facilities and Planning, Provost Lawrence Schovanec, Parliamentarian Wendy Ross, Vice Provost Gary Elbow, Anna Young-Staff Senate, Professor Danny Nathan.

3:19 p.m. Call to order – Dr. Aliza Wong, Faculty Senate President

I. Recognition of guests:

II. Approval of minutes, Meeting #328, December 12, 2013 (Motion: Monroe/ Second: Ramkumar)

III. Speakers:

3:20pm to 3:35pm Michael Molina, Vice Chancellor-Facilities Planning Construction

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

      OP 70.37, Jonathan Marks presenter – Motion to approve: Monroe/ Second: Swingen)- Passed

      OP 32.29-Leave policy and merit assessment-report on progress Gretchen Adams

V. New Business: Nomination Committee for FS Officers Election-

      Call for candidates—election at March meeting.

      SECC-Jordan Berg. Ad hoc committee to be formed.

      Report from Ron Milam on SGA Fall Break

      Resolution for Marc Giaccardo-(Motion to approve: DiPoppa/ Second: Swingen)--Passed

      Resolution congratulating Provost Schovanec-(Motion to approve: Marks/ Second: Cole)--Passed

VI. Announcements: Regents meet and greet in February

      3 Senators needed for Code of Student Conduct Com

      Volunteers for Traffic and Safety Committee

4:23 p.m. Adjournment—Dr. Aliza Wong, Faculty Senate President.