

**Faculty Senate Agenda
Senate Room in the SUB
January 2014**

TO: Members of the Faculty Senate

FROM: Dr. Aliza Wong, Faculty Senate President

RE: **Agenda for meeting #329, January 15, 2014
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 #328, December 12, 2013.
- IV. Speakers:

3:20pm to 3:35pm Michael Molina, Vice Chancellor-Facilities Planning
Construction
- V. Old Business: University Councils/Committees & Liaison Reports:

OP 70.37, Jonathan Marks presenter-attachment
OP 32.29-Leave policy and merit assessment-update
- VI. New Business: Nomination Committee for FS Officers Election
SECC-Jordan Berg
Report from Ron Milam on SGA Fall Break
Resolution for Marc Giaccardo-attachment
Resolution congratulating Provost Schovanec-attachment
- VII. Announcements: Regents meet and greet in February
3 Senators needed for Code of Student Conduct Com
Volunteers for Traffic and Safety Committee
- VIII. Adjournment.