

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

TO: Members of the Faculty Senate

FROM: Dr. Aliza Wong, Faculty Senate President

RE: **Agenda for meeting #327, November 13, 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 #326, October 9, 2013.

IV. Speakers:

3:20pm to 3:30pm Robert Giovanetti, KTTZ

3:30pm to 3:40pm Jeff Deitiker, Interim Managing Director-Payroll

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

The Remnant Trust-update Dr. Lawrence Schovanec  
OP 70.37-Jonathan Marks- Presenter  
Ombudsperson, Gene Wilde-Chair  
Teaching Evaluations, Seshadri Ramkumar-Chair  
Summer Compensation for Teaching/Advising, Shane  
Blum-Chair

VI. New Business: TCFS Report-Michael Farmer  
Free Range Biking  
Research Committee- Dr. Alice Young  
Leave policy and evaluation

VII. Announcements: Philip Craig, Associate Director, Office of Planning and  
Assessment  
Presidential Inauguration December 11, 2103  
Moving Faculty Senate Meeting to December 12, 2013  
Commencement

VIII. Adjournment.