

**Faculty Senate Agenda
February 2016 #347**

TO: Members of the Faculty Senate

FROM: Dr. Michael Farmer, Faculty Senate President

RE: **Agenda for meeting #347, February 10, 2016**
Senate Room, meeting starts at 3:15 p.m.

- Call to order – Dr. Michael Farmer, Faculty Senate President
- Approval of minutes, Meeting #346, January 20, 2016.
- Introduction of Interim University President, Dr. John Opperman
- Introduction of Guests
- Speaker: Noel Sloan, Chief Financial Officer and VP Administration Finance
- Old Business: Review of Committees
 - Funded Research Group-report on Post Award
 - Guns on Campus Report-Resolution attached
 - Nomination Committee for 2016-2017 Faculty Senate Officers-Nite
- Liaison Reports:
 - Graduate Council Report, Stephen Morse
 - Traffic and Safety report, Quinn Ankrum-see signage attached
- New Business:
 - Captioning, Anthony Kaye
- Open Forum: 2 minute open topic from the floor 4:15 – 4:30)
 - Raise Concerns
 - Report Problems
 - Forum Response-Duty Point
- Announcements:
- Adjournment.