ORDER OF BUSINESS
(April 10, 2014)

JPL 4.04.22
Assembly Room
3:30 p.m.

I. Call to order and taking of attendance

II. Approval of minutes

III. Reports
   A. Chair’s Report – Rebekah Smith
   
   B. Consent Calendar – Rebekah Smith
      • Approval of the Chair of the Graduate Council, Dr. Elaine Sanders (re-elected)

   C. Provost’s Report – John Frederick

D. NEP Committee – Jim Dykes (for Karen Daas)
   • Election of 2014-2016 Faculty Senate Chair and Secretary of the General Faculty

E. APR Committee – Bennie Wilson
   • A+ and GPA

IV. Unfinished Business

V. New Business
   • Faculty Transition Project
      o Patricia McGee, Educational Psychology

   • Hiring Process
      o Leonard Flaum, Title IX Coordinator, Senior Equal Opportunity Investigator
      o Alan Shoho, Associate Vice Provost

   • Digital Measures
      o Sandy Welch, Vice Provost for Accountability & Institutional Effectiveness

VI. Open Forum

VII. Adjournment