

## **Faculty Senate Agenda – April 8, 2014**

- **Call Meeting to Order**
- **Approval of March 4, 2014 Minutes**
- **Senate Committee Reports**
  - **Executive Committee**
    - **Ratification of Faculty Excellence Task Force Document to Be Presented to the Strategic Planning Council**
  - **Academic Affairs**
    - **Update on Difficulties with Alternate Testing for Students with Disabilities**
  - **Academic Support**
  - **Finance**
  - **Governance**
    - **Update on Recommendation to Update the Complaint and Grievance Procedure for Faculty Personnel Policy**
    - **Update on Review of Selection of New Faculty Members and Administrators in Academic Affairs Policy**
  - **University Services**
    - **Update on Amendment of Existing Smoke-Free Campus Policy to Include All Use of Tobacco Products**
- **Old Business**
- **New Business**
- **Adjournment**