

## **Faculty Senate Agenda – September 16, 2014**

- **Call Meeting to Order**
- **Approval of September 2, 2014 Minutes**
- **Introduction of Kate Lindsay (Lklindsa@go.olemiss.edu)**
- **Presentation by Chancellor Dan Jones**
  - **Opportunity for Questions to Follow Presentation**
- **Senate Committee Reports**
  - **Executive Committee**
  - **Academic Affairs**
  - **Academic Support**
  - **Finance**
  - **Governance**
  - **University Services**
- **Old Business**
  - **It has been requested that the Faculty Senate generate a list of Best Practices related to Academic Discipline**
    - This list would suggest the appropriate disciplinary measure to take for a set of common infractions.
- **New Business**
  - **The Need for University-Sponsored Childcare**
    - This was an item presented to the Strategic Planning Council as part of the Senate's Faculty Excellence Task Force report in spring of 2014.
- **Adjournment**