

**AGENDA FOR THE FACULTY SENATE MEETING**  
Wooten Hall, Room 322  
December 10, 2014

**Faculty Senate Meetings Are Open to All Members of the University Community**

<u>Time</u> <u>Discussion</u> <u>Begins</u>	<u>Time</u> <u>Allotted</u>	
2:00	2 minutes	I. Welcome and Introductions
2:02	3 minutes	II. Approval of Minutes (November 12, 2014) [Vote]
2:05	25 minutes	III. Faculty Senate Discussion
2:30	30 minutes	IV. President Neil Smatresk and Provost Warren Burggren
3:00	15 minutes	V. Policy Review Update (Yolanda Flores Niemann)
3:15	30 minutes	VI. Policy Review Committee (V. Barbara Bush)
3:45	5 minutes	VII. Update Committee on Committees (Audhesh Paswan and Laura Waugh) [Vote]
3:50	5 minutes	VIII. UUCC Update (Sian Brannon) [Vote]
3:55	5 minutes	IX. Committee of the Whole
4:00		X. Adjournment