March 3, 2014

Agenda

1. Call to Order

2. Approval of February Minutes

3. Meeting Protocol (M. Migliaro)

4. Update from Provost (R. Matson)

5. Governance Structure (K. White)

6. Parking Proposal (A. Slomovitz)

7. Honors and Awards (Y. Wichman)

8. eCore (Y. Wichman)

9. Attendance Policy (J. Lee)

10. Committee Reports

11. Announcements

   A. Bylaws Vote in Faculty Senate

   B. AAUP Meet & Greet

   C. Next meeting-4/9/14 @ 3:30, Prillaman 2010

12. Other Matters Arising