

**FACULTY SENATE MEETING
MONDAY, NOVEMBER 17, 2014
3:30 PM SHILOH ROOM UNIVERSITY CENTER**

AGENDA

Joanne Hall, President Bruce MacLennan, President-Elect
Bonnie Ownley, Secretary Jessica Poore, Parliamentarian
Robert Spirko, Information Officer

ESTABLISHMENT OF QUORUM (J. Poore)

CALL TO ORDER

ANNOUNCEMENTS

Chancellor's Report (J. Cheek)
Provost's Report (S. Martin)
President's Report (J. Hall)

MINUTES OF THE FACULTY SENATE AND EXECUTIVE COUNCIL

Faculty Senate Meeting Minutes of October 20, 2014 (for approval) (forthcoming)
Executive Council Minutes of November 3, 2014 (informational) (forthcoming)

MINUTES OF THE UNDERGRADUATE COUNCIL

Undergraduate Council Minutes, [October 21, 2014](#) (M. Palenchar)

UNFINISHED BUSINESS

REPORTS OF STANDING COMMITTEES

Appeals Committee (R. Prosser)
Athletics Committee (D. Kopsell)
Benefits & Professional Development Committee (M. Beck)
Budget & Planning Committee (J. Bailey)
Faculty Affairs Committee (J. Fowler)
Graduate Council (P. Freeland)
Library & Information Technology Committee (K. Wong)
Nominations & Appointments Committee (B. MacLennan)
Research Council (T. Shepardson)
Teaching & Learning Council (J. Richards)
Undergraduate Council (M. Palenchar)
University System Relations Committee (G. Owens)

NEW BUSINESS

Gender Neutral Family Style Restrooms (A. Clay, SGA)
Employee Engagement Survey (J. Hall)
University Faculty Council Report (C. White)
Quality Enhancement Program (QEP) and Experiential Learning (M. Theriot)

ADJOURNMENT

ATTACHMENTS

Faculty Senate Meeting Minutes of October 20, 2014 (for approval) (forthcoming)
Executive Council Minutes of November 3, 2014 (informational) (forthcoming)
Gender Neutral Family Style Bathroom Bill ([click here](#))

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