

Faculty Senate
Meeting Agenda

DATE: December 4, 2013

TIME: 3:00-5:00 PM

SITE: Chao Auditorium, Ekstrom Library

Agenda Items for Presentation

1. Call to Order Steffen
2. **Action Item:** Approval of the minutes from [October 2nd](#) and [November 6th](#)
3. **IN MEMORIAM:** Professor George Pack Wittebort
4. **REPORT:** Student Government Association Ford
5. **REPORT:** Staff Senate Brown
6. **ACTION ITEM:** [Revision of Faculty Senate Bylaws](#) – elimination of Committee on Libraries (Second Reading) Wallace-Boaz
7. **ACTION ITEM:** [Revision of Redbook Minimum Guidelines](#) for Faculty Personnel Actions (Second reading) Wallace-Boaz
8. **DISCUSSION ITEM:** 21st Century University Initiative Holtze
9. **REPORTS:** Committees
 - [Executive Committee](#) Feldhoff
 - [HRAC](#) Feldhoff
 - [Part-Time Faculty Committee](#) Peacock
 - [University-Wide Committees](#)
10. Old Business Steffen
11. New Business Steffen
12. Announcements
13. Adjournment