Faculty Senate Meeting

January 12, 2015

Prillaman Hall 2010

3:30-4:45 p.m.

AGENDA

1. Approval of minutes from October and December Faculty Meetings
2. Liaison reports

OLD BUSINESS

1. DLC $50 fee—resolution to support findings from Laura McGrath
2. Policy Process Committee—second reading eliminating sunset clause—Susan Paraska
3. Changes to DLAC charge/clarification—Ken White

NEW BUSINESS

1. Faculty Textbook Policy—Val Whittlesey

INFORMATION

1. Parking decals—Ronnie Dunn
2. New library fees—Cheryl Stiles
3. Call for two tenured faculty to serve on Faculty Handbook Task Force.

OTHER MATTERS AS ARISING

Attachments

* Minutes from October and December Faculty Senate Meetings
* Resolution to support DLC $50/student fee
* Changes to DLAC
* New Library Fees