FACULTY ASSEMBLY AGENDA Tuesday, February 18, 2014, 3 p.m. 2700 Posvar Hall

- 1. Call to Order
- 2. Approval of Faculty Assembly Minutes of January 21, 2014
- 3. Introduction of Items of New Business
- 4. Report of the President, Michael B. Spring
- Reports by and Announcements of Special and Standing Committees of the Senate

Athletics Committee

Professor Jay Irrgang, Co-Chair

Benefits & Welfare Committee

Professor Angie Riccelli

Bylaws and Procedures Committee

Professor Scott Nelson, Co-Chair

- 6. Unfinished Business and/or New Business
- 7. Announcements
- 8. Adjournment

Senate Plenary

The Research University in the Age of Digital Information March 19, 12 – 3 p.m., WPU – Assembly Room Lunch provided

FUTURE SCHEDULED MEETINGS

2700 Posvar Hall, 3 p.m.

Senate Council Faculty Assembly Senate Council

Wednesday, February 26, 2014 Tuesday, April 1, 2014 Wednesday, April 9, 2014