AGENDA

1. Call to order

2a. Approval of the minutes of December 3rd, 2013
2b. Approval of the Agenda

3. Announcements
   a. Career Fair- Lillian Armijo
   b. Academic Affairs- Mary Dezember
   c. Strategic Planning – Lorie Liebrock
   d. Faculty Senate Charter – R. Sonnenfeld

4. Committee Reports
   a. Student Learning Evaluation (Assessment)- Sally Pias
   b. Student Retention- Brian Borchers
   e. ADA- Dave Westpfahl

5. Old Business
   Approval of the Minutes of November, 2013

6. New Business
   a. VPAA search- Andrew Sung
   b. Proposed Salary Schedule for Non-Tenured and Summer Faculty
      -Budget Committee
   c. Graduate Council – Lorie Liebrock
   d. Policy Development and Rescindment Policy – R. Sonnenfeld

7. Adjournment.