

**Meeting Agenda for the 2012-2013 Faculty Senate  
Board ROOM of the DSU**

**April 12, 2013  
3:00PM-6:00PM**

1. Call to Order
2. Welcome to Guests: Newly Elected Senators; President Paul Tribble and Rosemary Tribble; Executive Vice President Bill Brauer; Chief of Staff Cindi Perry; Deans Breese, Colvin and Doughty, and incoming Dean Underwood; Provost Padilla and Vice Provost Deiulio
3. Approval of March Minutes
4. Senate President's Update/Report Powerpoint
5. Curriculum Changes
  - i. UCC Course Changes from the Provost
  - ii. Math 131 approval
6. Old Business
  - a. Faculty Teaching Development Committee (formerly Faculty Development and Evaluation Committee)
  - b. Annual Review possibly move to the Spring
  - c. Handbook Changes 11 and 12
  - d. Emeritus Resolutions
    - i. Bobbye Bartels
    - ii. Belle Pendleton
    - iii. Mario Mazzearella
    - iv. David Game (awaiting resolution)
  - e. Students Adding a Third Minor
    - i. Follow up from Registrar
7. New Business
  - a. Faculty Development Grants
  - b. Faculty Excellence Awards
8. Department Reports
9. Liaison Reports
10. Other