

## Faculty Senate Agenda

January 26, 2015

Culp Center, Forum (Room 311)

- I. Old Business
  - a. Approval of Minutes for November 17, 2014
  - b. Approval of Minutes for December 1, 2014
- II. Information presentation  
Kathleen Moore, Director of Sustainability
- III. New business (Action Item)  
Motion to adopt change to faculty handbook section "Procedures for Termination for Adequate Cause" to align with TBR policy.
- IV. Updates
  - a. Senior Staff
  - b. Committee updates
    - i. SAI
    - ii. Faculty Development
    - iii. Faculty Club
- V. Discussion of January 15 Faculty Meeting
- VI. Announcements/Other Business
  - a. State of University Address  
3:00 p.m. Friday, January 30, 2014  
Brown Hall
  - b. ???
- VII. Adjournment