## **UNO FACULTY SENATE MEETING AGENDA, FEBRUARY 10, 2015**

## Homer Hitt Alumni Center Ballroom, 2nd floor 3:00 pm

- 1. Roll Call
- 2. Approval of Minutes (January 26th)
- 3. Announcements from Faculty Senate President
- 4. Senate committee reports

Academic Procedures and Standards (vote)

5. Faculty Governance Committee report

**Matt Tarr** 

- 6. University Budget Committee
- 7. Report from the Alexandria Summit
- 8. Report from Rachel Kincaid, Vice-President for External Affairs, University of Louisiana System
- 9. Resolution
- 10. Old Business
- 11. New Business
- 12. Adjournment

Regular Spring semester meetings 2015

Monday, January 26<sup>th</sup>, 3:00 pm

Tuesday, February 24th, 3:00 pm

Wednesday, March 25th, 3:00 pm

Thursday, April 30th, 3:00 pm