

## Faculty Senate Meeting

March 13, 2014, 2:00 p.m.

Jack and Florence Ferman Presentation Room  
(Room 81 – West Wing, Lower Level of Oviatt Library)

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of [Minutes for February 13, 2014](#)
4. Announcements
5. Elect One Senator to Serve on the Senate Executive Committee
6. **Policy Item** – Graduate Studies Committee  
Merril Simon, Chair of GSC  
Crist Khachikian, Associate Vice President for Graduate Studies  
  
**First Reading** – [Graduate Probation and Disqualification Policy](#)
7. [2013-14 Budget Report and Budget Overview](#) (time certain: 2:30pm)  
Colin Donahue, Vice President for Administration and Finance and CFO
8. Provost's Report – Vice Provost Michael Neubauer
9. [CFA Report](#) (written report; CFA President Nate Thomas will respond to questions)
10. New Business

Adjournment