



**FACULTY SENATE MEETING**  
Friday, December 6, 2013 9:30-11:30 AM  
Cohen Center 213 (Student Union Chambers)

**AGENDA**

- 1) Gathering: 9:30 a.m.
- 2) Approval of Minutes of November 15, 2013
- 3) Open Forum with Ms. Vee Leonard, Vice President and General Counsel
- 4) Old Business
  - a) Information and Discussion: Update from General Education Council (Dr. Eric Otto)
  - b) Information Update: 2013-14 Senate Adhoc Work Groups
- 5) New Business
  - a) Information and Discussion: Restricted Data Policy (Dr. Charles Fornaciari and Mary Banks)
- 6) Standing Reports
  - a) Provost Report – Ronald Toll
  - b) SGA Report – Luis Vargas, SGA Vice-President
  - c) UFF Report – Beth Elliot, UFF President
  - d) Senate President’s Report –Shawn Felton
- 7) For the Good of the Order
- 8) Announcements

**Next Senate Meeting:** Special Session December 13, 2013, 9:30 AM Cohen Center 247

**Next Senate Leadership Team:** January 24, 2014, 12:00 PM