Call to Order - Meeting of the Faculty in Open Session

Approval of Meeting Minutes

- 01/10/2014 Faculty Meeting Open Session Minutes

Announcements

- Classroom Scheduling (Noell Bernard-Kingsley)
- Field Trip Insurance change (Winglee)
- Mandatory Reporting of Suspected Child Abuse (Michele Conrad)

Reports and Business

Curriculum - Usage of Canvas in classes (Brown)

Undergraduate Program (Roe)

Graduate Program (Waddington)

Standing Committees:

Admissions (Buick/Crider)

Computing (Harnett)

Development (Winglee)

Oversight (Conway/Schmidt)

Prelim (Brown/Cowan/Gorman-Lewis)

Promotion, Reappointment & Merit ()

Scholarships, Fellowships, and Awards ()
Old Business

- Update on OA Search (Michele Conrad)
- Update on Administrator Search (Michele Conrad)
- Status of the Glaciology Search (Waddington)
- Family Day April 12th from 1:00 – 3:30pm (Winglee/April Huff)
- MESSAGe Review Committee (Roe)

New Business:
- Policies and Practice for unit adjustments (Brown)
- Follow-on discussions (Winglee)

Adjourn to Executive Session (approx. 5:00pm)