**Faculty Senate Meeting Agenda**

**January Overflow – February 3, 2016**

**3:00-5:00 PM**

1. Administrative Procedures
   1. Roll Call
   2. Approval of the Minutes
2. Senate Reports
   1. CRC report: Mary Kay Bauer
      * Collegial-Review-Committee Resolution – *first reading*
   2. FAC report: Jeannie Dulworth
      * Non-Tenure-Track Faculty Task Force
   3. APRC report: Robert Crow
   4. Senate Chair Report: David McCord
      * Family Medical Leave Policy Draft
      * Implementation Advisory Board for the Proposed Center for the Study of Free Enterprise
      * President Spellings Visit
3. Adjourn Business Meeting