**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