CALL TO ORDER AND ROLL CALL

ORIENTATION (SEE ATTACHED)

1. Role of the Faculty Senate and the Faculty Senator
2. Roles of the Faculty Senate Officers (by 2014-2015 Officers)
3. Roles of Standing Committees (by 2014-2015 Committee Chairs)
4. Role of Representative to the Faculty Advisory Council to the IBHE (by Terry Clark)

ELECTION OF OFFICERS

1. Voting Procedures (SEE ATTACHED)
2. Elections (SEE ATTACHED)
   - President
   - Vice President
   - Secretary

ELECTION OF COMMITTEE ON COMMITTEES (4 vacancies)

   Collection of preference sheet (PLEASE BRING)

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

COMMITTEE ASSIGNMENTS