

FACULTY SENATE MEETING

March 5, 2014.

3.10 - 5 PM

Karcher Auditorium, Storey Hall, Dedman School of Law

AGENDA

1. Approval of Minutes (3.10 – 3.15)
2. Financial State of the University: Presentation by Chris Regis, Vice-President for Business and Finance. (3.15 –3.55)
3. University Libraries: Presentation by Gillian McCombs, Dean and Director of Central University Libraries (3.55 –4.20)
4. Updates (4.20 – 4.30)
5. Conversation with Prof. Dinesh Rajan, the Faculty Senate representative to the Information Technology Advisory Council (4.30 – 4.50)
6. Any other business
7. Adjournment.