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Call to Order at 3:30 p.m.

Courtesy Announcements
1 Call for Press Identification
2 Comments from Provost Gibson
3 Comments from Faculty Chair Funderburk
4 Comments from Faculty Senate Chair Smith

Minutes for Approval

Consideration of Calendar Items for Docketing
1212 Request for Emeritus Status, Merrie Schroeder
1213 Consultative Session with Athletic Director Troy Dannen

New Business

Consideration of Docketed Items
1198 1094 Performance Review of Senate Budget Committee in quasi-committee of the whole on 9/23/13, delayed (Peters/Terlip)
1202 1098 Request for Emeritus Status, Cherin A. Lee (regular order) (O’Kane/Abebe)
1204 1100 Request for Emeritus Status, Donna Raschke (regular order) (O’Kane/Abebe)
1205 1101 Request for Emeritus Status, Robert H. Decker (regular order) (O’Kane/Abebe)
1207 1103 Request for Emeritus Status, Robert E. Lee (regular order) (Peters/Degnin)
1209 1105 Reauthorization of Administrator Review Procedures (regular Order) (Nelson/Heston)
1210 1106 Changes to Policy Process (regular order) (Gould/Nelson)
1211 1107 Proposed changes to Policy #3.06: Class Attendance and Make-Up Work (regular order) (Nelson/DeSoto)

Adjournment by 5:00 p.m.