Call to Order at 1:00 p.m.

Approval of Agenda

Approval of Minutes from November 4, 2014 meeting (Attachment)

Announcements
   A. Phylis A. Floyd
   B. Terry Curry
   C. William Donohue
   D. David Byelich

New Business
   A. Phylis Floyd email (Attachment)
   B. Faculty Grievance Policy – Section III.H.6. Grievance Panel Composition (Attachment)

Old Business

Subcommittee Reports
   A. Budget Subcommittee
   B. Personnel Policy Subcommittee

Other Questions

Adjournment to Subcommittees

(Budget Subcommittee meets in 437 Administration Building.)
(Personnel Policy Subcommittee meets in 401 Administration Building)