

Campus Council, April 10, 2014 Meeting Agenda

- I. Roll call:
- II. Approval of minutes from April 2013 (no minutes from Fall 2013; meeting canceled due to weather).
- III. Speakers/Reports
 - Chancellor Gearhart
 - Provost Gaber
 - Chair of Faculty Senate: Janine Parry
 - Chair of Staff Senate: Trish Watkins
 - ASG President: designated representative
- IV. Elections for Chair and Vice Chair of Campus Council
- V. Committee reports:
 - AUCB/AUAIB—Monica Holland
 - Artists & Concerts—Lorraine Lorne
 - Catastrophic Leave—A.J. Olsen
 - University Distinguished Lectures—Mary Skinner or Tyler Priest
 - Fringe Benefits—Nancy Hart, for Patricia Kirkwood
 - Student Financial Aid—no report (as of 4/7)
 - Student Honors, Awards and Convocations—no report (as of 4/7)
- VI. Old Business- none
- VII. New Business--
- VIII. Announcements
 - a. Campus Faculty meeting, April 16th, Giffels Auditorium
- IX. Adjourn