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**Office of the Faculty Senate**

**P.O. Box 6038 (928) 523-9053 Fax: 523-9085**

**Web**: [www.nau.edu/facultysenate/](http://www.nau.edu/facultysenate/) **Email: Faculty.Senate@nau.edu**

AGENDA

 **Faculty Senate Meeting**

**Monday, August 4, 2014**

**3:00 – 4:00 p.m.**

**Room 200 of the Cline Library**

**The meeting will begin promptly at 3:00 p.m**.

|  |  |  |
| --- | --- | --- |
| **Item #** | **Topic** | **Presenter / Discussion / Action**  |

|  |  |  |
| --- | --- | --- |
| 1 | Call to order  | Astrid Klocke |
| 2 | Acceptance of Agenda  | Consent Item |
| 3 | Approval of Minutes | ACTION Item |
| 4 | Faculty Senate President’s Report | Astrid Klocke |
| 5 | Elections Committee Update | Bruce Fox/ACTION ITEM |
| 6 | Revision of Faculty Priorities Document | Astrid Klocke |
| 7 | Old/New Business Announcements | Astrid Klocke |
| 8 | Adjourn | Astrid Klocke/ACTION ITEM |
|  |  |  |

**FACULTY SOCIAL HOUR at 1899**

**at the conclusion of the meeting**

**THE FIRST MEETING OF THE FACULTY SENATE**

 **will be held**

**September 8, 2014**

**From 3:00-5:00 PM in the Kaibab Room**

**of the University Union**