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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, June 2, 2014**

**3:00 – 4:30 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 | Consent Item |
| 4 | Faculty Senate President’s Report | Astrid Klocke |
| 5 | Report from the President | President Haeger |
| 6 | Report from the Provost | Provost Huenneke |
| 7 | Presidential Search | Bruce Fox |
| 8 | Presidential Transition | Astrid Klocke |
| 9 | Old/New Business Announcements | Astrid Klocke |
| 10 | Adjourn | Astrid Klocke |

**SUMMER SENATE MEETINGS**

**will be held**

**From 3:00-4:30 PM in the**

**Room 200 of the Cline Library**

**August 4, 2014**