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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 Executive Committee Meeting**

**Monday, March 24, 2014**

**3:00pm – 5:00pm**

**Room 200, Cline Library**

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

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| 1 | Call to order / Acceptance of Agenda | Astrid Klocke / Consent Item 5 mins |
| 2 | Approval of Minutes | Action Item 5 mins |
| 3 | Faculty Senate President’s Report | Astrid Klocke 10 mins |
| 4 | Committee/Council Reports | Committee/Council Chairs 10 mins |
| 5 | Update from Presidential Search | Bruce Fox 10 mins |
| 6 | Report from the President | President Haeger 10 mins |
| 7 | Report from the Provost | Laura Huenneke 10 mins |
| 8 | Curriculum and Assessment Proposal | Rob Till 20 mins |
| 9 | Part-time Faculty Task Force recommendations | Pam Foti 10 mins |
| 10 | Developing Research Capacity at NAU | Bob Trotter 10 mins |
| 11 | Old/New Business / Announcements Adjourn | Astrid Klocke/Action Item 5 mins |
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**FSEC Meetings**

**April 21, 2014**

**All Meetings will be held in room 200 of Cline Library**