AGENDA

I. CALL TO ORDER

II. Approval of Minutes

III. Additions To The Agenda

IV. Committee Reports

V. Updates
   a. Scheduling Appointments with Students That Conflicts with Class
   b. Religious Diversity at University Events

VI. Action Items
   a. Chair Hiring Policy (Attachment)
   b. Reduction in Office Hours (Attachment)
   c. Selection of Vacant Committee Chairs

VII. Discussion Items
   a. Faculty Proficiency in Oral and Written English (TBR 5:02:01:03) (Attachment)
   b. Faculty Grievance Procedure
   c. Student Retention Plans (Call for Ideas)
   d. TBR Strategic Plan (Attachment)
   e. RODP Exam Schedule/Submission of Grades
   f. Spring 2015 Faculty/Staff Institute

VIII. Comments and Concerns

IX. Adjournment