TO: All Faculty
FROM: Faculty Senate Agenda Committee
SUBJECT: Faculty Senate Meeting

I. The next meeting of the 2012-2013 Faculty Senate will be:

<table>
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<tr>
<th>Date: Wednesday, 14 November 2012</th>
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<td>Time: 11:45 AM to 1:25 PM</td>
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<td>Place: Raytheon, 240 EC</td>
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II. Agenda

A. Approval of minutes

B. SAC Report (Professor Ondrechen)

C. Provost’s Report (Provost Director)

D. Questions & discussion

III. Report of the 2012-2013 Senate Committee for Financial Affairs (Professor Stepanyants)

BE IT RESOLVED that the Faculty Senate support the recommendation of the Financial Affairs Committee for a merit pool of 4% in the fiscal year 2014 effective 1 July 2013.

IV. Master of Design for Sustainable Urban Environments (Professor Katula)

BE IT RESOLVED That the University establish the Master of Design for Sustainable Urban Developments in the College of Arts, Media and Design as approved by the Graduate Council on 3 October 2013 (6-0-0).

V. Committee-of-the-whole discussion: Regional Campuses and On-line Learning with Vice Provost Zoloth