I. Call to Order – 3:30 p.m.
   A. Seating of Substitute Senators

II. Consent Agenda – 3:32 p.m.
   A. Minutes of Faculty Senate December 10, 2013 - [S13/M/4]
   B. Agenda for January 21, 2014 – [S13/A/5]
   C. Calendar – [S13/C/5]

III. Special Order: Bruce Rastetter, President of the Board of Regents – 3:35 p.m.

IV. Announcements and Remarks – 4:10 p.m.
   A. Faculty Senate President-Elect
   B. Provost
   C. Faculty Senate President
   D. Other (GSB - Bauer; GPSS - Prisacari; P&S Council - Mayberry)

V. Special Order: Election of President-Elect – 4:25 p.m.

VI. Unfinished Business – 4:35 p.m.
   B. Revision to FH 9.3.3 – [S13-10] - Owen
   C. Revisions to FH Chapter 7 – [S13-9] – Owen
   D. Revision of FH 5.4.1 [S13-13] - Cunnally
   E. Revision of Conflict of Interest in FH Chapters 7 & 8 [S13-14] -- Cunnally

VII. New Business – 4:55 p.m.

VIII. Good of the Order – 4:55 p.m.

IX. Adjournment – 5:00 p.m.

NEXT MEETING
TUESDAY, FEBRUARY 11, 2014-- 3:30-5:00 P.M.
GREAT HALL, MU